

**ENROLLED MINUTES OF THE  
HIGHLAND WATER WORKS BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 23, 2021**

**Study Session.** The Highland Water Works Board of Directors convened in study session immediately before the Regular Public Meeting at 6:32 p.m. on Thursday, September 23, 2021 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana, in order to discuss the final agenda of the regular meeting.

**ROLL CALL:** Present on roll call were Directors George A. Smith, Jason Tharp, Rick Volbrecht, and Curt Schroeder. A quorum was present. Also present were Mark Knesek, Public Works Director; Derek Snyder, NIES Engineering; Robert F. Tweedle, Board Attorney; Tom Black, Town Council; Michael Griffin, Clerk Treasurer; and Kim Webb, Recording Secretary.

1. Mark Knesek, Public Works Director, discussed with the Board the moving of the temporary cellular antennas at the Indy Blvd. elevated water tank. Krooswyk will complete the grading and seeding once the antennas are moved.

M.E. Simpson is in the process of doing annual hydrant flushing. Approximately 15 hydrants were damaged and replaced due to the flushing or low water pressure.

2. Robert Tweedle, Board Attorney, discussed with the Board the Hammond Water Rater Increase litigation. The agreements have been signed and the lawsuit is considered complete.
3. Derek Snyder, NIES Engineering, discussed the progress on the Martha Street Water Main Replacement Project. The water main is in place and all services are connected. Top soil, seeding, and paving will be completed by the end of the month.

As part of the 38<sup>th</sup> St and Ohio Pl storm sewer project, the existing water main was relocated across the entire ROW of 38<sup>th</sup> St. The location of the new main was planned to allow replacement of the remaining water main in the future. The cost of the water main relocation is being paid by 8941 Kleinman LLC.

4. Michael Griffin, Clerk Treasurer, discussed the financials with the Board.

**Regular Meeting:** The Highland Water Works Board of Directors met in its Regular Public Session on Thursday, September 23, 2021 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana, directly following the study session. President Smith opened the meeting at 7:03 pm. The session was opened with the Pledge of Allegiance. The minutes were recorded by Kim Webb, Recording Secretary.

**ROLL CALL:** Present on roll call were Directors George A. Smith, Jason Tharp, Rick Volbrecht, and Curt Schroeder. Also present were Mark Knesek, Public Works Director; Derek Snyder, NIES Engineering; Robert F. Tweedle, Board Attorney; Tom Black, Town Council; Michael Griffin, Clerk Treasurer; and Kim Webb, Recording Secretary.

**MINUTES:** President Smith asked if there were any corrections to the Minutes of the Regular Meeting of August 26, 2021 as prepared and posted. Director Volbrecht moved to approve the Minutes of the August 26, 2021 meeting. Director Tharp seconded. Upon a vote *viva voce* the motion passed.

**Special Orders:** None.

**Communications:** None.

**Unfinished Business and General Orders:** None.

**New Business:** None.

**Reports:**

1. Water Works Superintendent – No report.
2. Water Works Attorney – No report.
3. Water Works Engineer – No report.
4. Fire Department – No report.

**Business from the Floor:**

**Claims:**

Per the docket in the amount of:

061	Water Works District	\$00.00
062	Consumer Deposits	\$00.00
064	Water Works Operating	\$328,105.08
066	Water Improvements	\$5,300.86
068	Water Capital	\$914,290.74
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Total		\$1,247,696.68

Director Tharp moved to approve the claims per the September 23, 2021 docket in the amount of \$1,247,696.68. Director Schroeder seconded. Upon a roll call vote, there were (4) affirmations and no negatives. The motion passed.

**Next Meeting:**

The next Plenary Meeting will be held on Thursday, October 28, 2021 at 6:30 p.m.

There was discussion on the November and December meetings due to the upcoming holidays. The November meeting will be held during the scheduled study session, November 11, 2021. The December meeting will be held during the scheduled study session, December 9, 2021.

**ADJOURNMENT:** With no other business to come before the Board of Water Works Directors, the meeting was adjourned.

Meeting Adjourned at 7:11 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary