

9/23/2021 Highland Water Board Meeting Digest

PRESS RELEASE for Highland's Town Web Site (Release Date 10/19/2021)

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board
Information posted by Rick Volbrecht: Board Secretary + Information Director

Attendance at 9/23/2021 Water Works Board Meeting:

President : George Smith..... Present
Secretary : Rick Volbrecht ... Present
VP : Curt Schroeder .. Present
Member ..: Jason Tharp Present
Member ..: Vacant Seat Vacant Seat

Town/Clerk Treas: Mike Griffin Present
Waterworks: Supt: Mark Knesek Present
Attorney: Robert Tweedle Present
Engineer: Derek Snyder, NIES Engineering Present
Fire Dept: Mr Pipka Absent

Water Works Sec Kim Webb Present

Summary of 09/23/2021 for Study Session and Regular Meeting:

09/23/2021 Study Session:

1. Highland Water Works Board Attorney Robert Tweedle informed the Water Board that the Dyer, Highland, and Hammond Water Purchase Agreement has been finalized.
2. NIES Engineer Derek Snyder discusses progress on the Martha Street Water Main Replacement Project. All services are connected. The project has been completed.
3. Public Works Supt Mark Knesek discussed the grading and seeding being done by Krooswyk are nearly completed at the US 41 elevated water tank. This work will keep rain water from pooling around the newly painted tank supports.

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09/23/2021 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

09/23/2021 Regular Meeting:

Unfinished Business and General Orders:

Actions Approved:

- 1. None

New Business:

09/23/2021 No new business

Reports:

- 1. Town /ClerkTreasurer Mr Mike Griffin provided an overview of his monthly financial report and the bond sale results. He observed that improvements have been made in unaccounted water over the past year, The Water Board discussed future water system audit targets
- 2. Waterworks Superintendent Mr Mark Knesek
- 3. Waterworks Attorney Mr Robert Tweedle
- 4. Waterworks Engineer Mr Derek Snyder of NIES Engineering
- 5. Fire Department official Mr Pipka was absent.

Claims: 4 Yes – 0 NO, The Water Board approved all these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$0.00	Consumer Deposits
Acct 064	\$328,105.05	Waterworks Operating
Acct 066	\$5300.86	Water Improvements
Acct 068	\$914,290.74	Water Capital
Total	\$1,247,696.68	

Next Regularly Scheduled Meeting: Thursday, October 28, 2021. Meeting in Town Hall

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)