

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 28, 2021  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Director Rick Volbrecht*

*Director Jason Tharp*

*Director Curt Schroeder*

*[Vacant]*

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**Minutes of**

**Previous Session:** *Minutes of the Plenary Meeting – September 23, 2021*

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**Special Orders:**

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**Communications:**

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**Comments from the Public or Visitors (limited to matters on the Agenda):**

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**UNFINISHED BUSINESS AND GENERAL ORDERS:**

1. Action to approve Town Council Enactment 2021-44. An enactment regarding the disposition of accreted surplus on deposit to the credit of the Water Cash Reserve Fund, authorizing its use for the payment of the reconciling amount due for the Wholesale Water Supply Agreement effective from January 1, 2021 to July 31, 2021, pursuant to I.C. 8-1.5-3-11 et seq.
2. Highland Water Works  
Board of Directors  
Resolution No. 2021-25

A joint resolution of the Board of Works and the Water Works Board of Directors accepting and approving a proposal from NIES Engineering, Inc. for Professional Engineering Design Services for the River Drive Water Main and Street Improvement Project in the total amount not-to-exceed \$54,000.00.

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**New Business:**

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- Reports:**
1. Water Works Superintendent
  2. Water Works Attorney
  3. Water Works Engineer
  4. Fire Department
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**Business from the Floor:**

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**Claims:**

Per the docket in the amount of:

061	Water Works District	\$00.00
062	Consumer Deposits	\$152.04
064	Water Works Operating	\$361,842.89
066	Water Improvements	\$27,910.32
068	Water Capital	\$57,742.09
Total		\$447,647.34

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**Next Meeting:**

The next Plenary Meeting will be held on Thursday, November 11, 2021 at 6:30 p.m. due to the Thanksgiving holiday.

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**ADJOURMENT:**

Meeting Adjourned at: \_\_\_\_\_