

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 11, 2021
6:30 P.M.
SPECIAL PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Rick Volbrecht

Director Jason Tharp

Director Curt Schroeder

[Vacant]

Minutes of

Previous Session: *Minutes of the Plenary Meeting – October 28, 2021*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 3 for the Martha Street Water Main Replacement Project in the amount of \$87,109.54 (\$91,694.25 less \$4,584.71 retainage) to Gatlin Plumbing & Heating, Inc.

2. Highland Water Works
Board of Directors
Resolution No. 2021-26

A resolution approving and authorizing Change Order No. 1 to the construction contract between the Highland Water Works Board of Directors and Gatlin Plumbing & Heating, Incorporated for the Martha Street Water Main Replacement Project – Longwood Drive to Kennedy Avenue.

3. An action to approve Pay Request No. 1 for the 3500 Block of Jewett Water Main Replacement and Street Improvement Project in the amount of \$128,860.47 (\$143,178.30

less \$14,317.83 retainage, being the Water Works Board portion of the joint project, to Dyer Construction, Co.

New Business:

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

Business from the Floor:

Claims:

Per the docket in the amount of:

061	Water Works District	\$00.00
062	Consumer Deposits	\$1.41
064	Water Works Operating	\$204,994.70
066	Water Improvements	\$139,792.39
068	Water Capital	\$87,832.08
Total		\$432,620.58

Next Meeting:

The next Special Plenary Meeting will be held on Thursday, December 9, 2021 at 6:30 p.m. due to the Christmas holiday.

ADJOURNMENT:

Meeting Adjourned at: _____