

10/28/2021 Highland Water Board Meeting Digest

PRESS RELEASE for Highland's Town Web Site (Release Date 11/11/2021)

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

Attendance at 10/28/2021 Water Works Board Meeting:

President : George Smith..... Present
Secretary : Rick Volbrecht ... Present
VP : Curt Schroeder .. Present
Member ..: Jason Tharp Absent with prior notice given
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 10/28/2021 for Study Session and Regular Meeting:

10/28/2021 Study Session:

1. Rick Volbrecht commented that he felt the Water Board should post notice with Agenda Items listed on the Notice Board facing the South Window of Town Hall

Attorney Robert Tweedle expressed his opinion that the Legal Notice the Water Board posts annually at the start of each year meets the legal requirements of Water Board Notices.

2. Public Works Director Mark Knesek informed the Water Board on work progress on the 3500 block of Jewett Avenue Water Main Replacement Project.

A couple water breaks were repaired in a backyard on Duluth and on Kennedy Ave.

3. Highland Water Works Board Attorney Robert Tweedle informed the Water Board on the Hammond, Highland, Dyer Water Rate Agreement
4. NIES Engineer Derek Snyder discussed the Design Engineering proposal for the River Drive Water Main and Street Improvement Project.

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10/28/2021 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

10/28/2021 Regular Meeting:

Unfinished Business and General Orders:

Actions Approved:

1. The Water Board approved by 3 – 0 Vote Town Council Enactment 2021 – 44

This action authorizes the disposition of accredited surplus on deposit to the credit of the Water Cash Reserve Fund for the payment of the reconciling amount due for the Wholesale Water Supply Agreement effective 1/01/2021 to 7/31/2021 pursuant to IC 8-1.5-3-3-11 et seq.

2. Joint Resolution # 2021 – 25

The Water Board approved this Joint Resolution by a 3 -0 Vote

3. This Joint Resolution of the Board of Water Works and the Water Works Board of Directors accepts and approves a proposal from NIES Engineering, INC for Professional Engineering Design Services for the River Drive Water Main and Street Improvement Project for an amount not to exceed \$54,000

New Business:

10/28/2021 No new business

Reports:

1. Town /Clerk Treasurer Mr Mike Griffin
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: The Water Board Approved 3 Yes – 0 No all these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$152.04	Consumer Deposits
Acct 064	\$361,842.89	Waterworks Operating
Acct 066	\$27,910.32	Water Improvements
Acct 068	\$57,742.09	Water Capital

Total \$447,647.34

Next Regularly Scheduled Meeting: Thursday, November 11, 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)