

## 11/11/2021 Highland Water Board Meeting Digest

### PRESS RELEASE for Highland's Town Web Site (Release Date 12/09/2021)

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

#### Attendance at 11/11/2021 Water Works Board Meeting:

President : George Smith..... Present  
VP ..... : Curt Schroeder .. Present  
Secretary : Rick Volbrecht ... 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 11/11/2021 for Study Session and Regular Meeting:

##### 11/11/2021 Study Session:

1. Discussion about the Issues that will arise during today's 11/11/2021 Regular Meeting that will include Items 2, 3, 4 below
2. Discussion on Action to Approve Pay Request #3 for Martha St Water Main Replacement Project for \$87,109.54 (\$91,694.25 Less \$4,584.71 Retainage) to Gatlin Plumbing & Heating, Inc
3. Discussion to Approve Resolution #2021 – 26 to Approve and Authorize Change Order #1 to the construction contract between Highland Water Works Board of Directors and Gatlin Plumbing & Heating, Inc for the Martha Street Water Main Replacement Project – Longwood Dr to Kennedy Ave.

4. Discussion to Approve Pay Request #1 for the 3500 Block of Jewett Water Main Replacement and Street Improvement Project for \$128,860.47 (\$143,178.30 less \$14,317.83 Retainage), which is the Water Works Board Portion of the Joint Project, to Dyer Construction, Co.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

11/11/2021 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

11/11/2021 Regular Meeting:

Unfinished Business and General Orders:

Actions Approved:

1. The Board Approved 4 – 0 Pay Request #3 for Martha St Water Main Replacement Project for \$87,109.54 (\$91,694.25 Less \$4,584.71 Retainage) to Gatlin Plumbing & Heating, Inc
2. The Board Approved 4 – 0 Resolution #2021 – 26 to Approve and Authorize Change Order #1 to the construction contract between the Highland Water Works Board of Directors and Gatlin Plumbing, Inc for the Martha St Water Main Replacement Project – Longwood Dr to Kennedy Ave.
3. The Board Approved 4 – 0 Pay Request #1 for the 3500 Block of Jewett Water Main Replacement and Street improvement Project for \$128,860.47 (\$143,178.30 less \$14,317.83 Retainage), which is the Water Works Portion of the Joint Project, to Dyer Construction, Co.

New Business:

11/11/2021 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 4 Yes – 0 No on these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$1.41	Consumer Deposits
Acct 064	\$204,994.39	Waterworks Operating
Acct 066	\$139,792.39	Water Improvements
Acct 068	\$87,322.02	Water Capital
Total	\$432,620.58	

Next Regularly Scheduled Meeting: Thursday, December 9, 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)