

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, DECEMBER 9, 2021
6:30 P.M.
SPECIAL PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Curt Schroeder

Secretary Rick Volbrecht

Director Jason Tharp

[Vacant]

Minutes of

Previous Session: *Minutes of the Special Plenary Meeting – November 11, 2021*

Special Orders:

Communications: A proposal by NIES Engineering for General Engineering Services for 2022.

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Highland Water Works
Board of Directors
Resolution No. 2021-27

A Resolution approving and authorizing the purchase of curb boxes, repair clamps, brass fittings, copper pipe and water main pipe for water utility stock, from Utility Supply Company in the total amount of \$29,860.12.

2. An action to approve Pay Request No. 4 (Final) for the Martha Street Water Main Replacement Project for the release of retainage in the amount of \$29,413.45 to Gatlin Plumbing & Heating, Inc. The project is complete.

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:

Claims:

Per the docket in the amount of:

061	Water Works District	\$00.00
062	Consumer Deposits	\$26.25
064	Water Works Operating	\$180,784.91
066	Water Improvements	\$19,238.53
068	Water Capital	\$29,609.83
Total		\$229,659.52

Next Meeting:

The next Plenary Meeting will be held on Thursday, January 27, 2022 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____