

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, JULY 28, 2022  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Jason Tharp*

*Secretary Rick Volbrecht*

*Director Curt Schroeder*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – June 23, 2022*

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SPECIAL ORDERS:

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COMMUNICATIONS: Draft water rate study report from Bob Reynolds of LWG (dated 6/22/21), including request to discuss the following:

- Status of the water rate study.
  - The effects/implementation of the repeal of the utility receipts tax per House Bill 1002.
  - The Dyer transport rate.
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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:

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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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COMMENTS FROM THE DIRECTORS ON ANY ITEM OF INTEREST TO THE DIRECTORS:

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**CLAIMS:**

Per the docket in the amount of:

061	Water Works District	\$183,208.62
062	Consumer Deposits	\$142.06
064	Water Works Operating	\$367,614.77
066	Water Improvements	\$63,887.77
068	Water Capital	\$0.00
Total		\$614,853.22

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, August 25, 2022 at 6:30 p.m.

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**ADJOURMENT:**

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