

**ENROLLED MINUTES OF THE
HIGHLAND WATER WORKS BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 8, 2022**

Special Regular Meeting: The Highland Water Works Board of Directors met in a Special Plenary Session on Thursday, September 8, 2022 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. President Smith opened the special plenary meeting at 6:30 p.m. with no study session. The meeting was opened with the Pledge of Allegiance. The minutes were recorded by Kim Webb, Recording Secretary.

ROLL CALL: Present on roll call were Directors George A. Smith, Jason Tharp, Rick Volbrecht, Curt Schroeder, and Larry Kondrat. A quorum was present. Also present were Mark Knesek, Public Works Director; Derek Snyder, NIES Engineering; Robert F. Tweedle, Board Attorney; Tom Black, Town Council; Michelle Quinn, reporter; and Kim Webb, Recording Secretary.

MINUTES: President Smith asked if there were any corrections to the Minutes of the Regular Meeting of August 25, 2022 as prepared and posted. Director Schroeder asked to amend the minutes under Next Meeting to "The next Special Meeting". Director Volbrecht moved to approve the Minutes of the August 25, 2022 meeting as amended. Director Tharp seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

Special Orders: None.

Communications: None.

Comments from the Public or Visitors (Limited to Matters on the Agenda): Tom Black, Town Council, urged the Directors to consider a reduced water rate increase of 39% instead of 59%.

Unfinished Business and General Orders:

1. Water Works District of Highland
Board of Directors
Resolution 2022-11

A Resolution to Amend the Code of Rules and Regulations of the Water Utility, Amending Rule 2.1 Regarding Rates and Charges. Discussion ensued. Director Smith did not accept a motion to consider the Resolution.

New Business: None.

Reports:

1. Water Works Superintendent – Mark Knesek asked if the Board would be willing to consider paying a portion of the pavement replacement costs for the section of Martha Street that was affected by the water main replacement project in 2021.

Mark also discussed a plan to attach stickers on fire hydrant flags that would state use of fire hydrants is prohibited, including Highland Municipal Code reference for penalty.

2. Water Works Attorney – none additional.
3. Water Works Engineer – Derek explained the proposed changes to Rule 2.1 in Resolution 2022-11 that would re-organize the various rate components to provide better clarity and add a new rate for bulk water.
4. Fire Department – none.

Business from the Floor: None.

Comments from the Directors on any Item of Interest to the Directors: Director Volbrecht requested to receive meeting documents further in advance, with notification, to allow him more time to review the meeting documents prior to the meeting.

Claims: None.

Next Meeting:

The next Plenary Meeting will be held in-person at Town Hall on Thursday, September 22, 2022 at 6:30 p.m.

ADJOURNMENT: With no other business to come before the Board of Water Works Directors, the meeting was adjourned.

Meeting Adjourned at 8:05 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary