

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, DECEMBER 22, 2022
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Jason Tharp

Secretary Rick Volbrecht

Director Curt Schroeder

Director Larry Kondrat

MINUTES OF PREVIOUS SESSION: *Minutes of the Special Plenary Meeting – November 10, 2022*

SPECIAL ORDERS:

COMMUNICATIONS:

1. A proposal by NIES Engineering for General Engineering Services for 2023.
 2. A proposal by the Law Offices of Robert F. Tweedle for Legal Services for 2023.
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COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

- REPORTS:
1. Water Works Superintendent
 2. Water Works Attorney
 3. Water Works Engineer
 4. Fire Department
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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 5 for the River Dr. Water Main Replacement and Street Improvement Project in the amount of \$608.59 (\$7,145.50 less \$6,536.91 retainage) to Gatlin Plumbing & Heating, Inc.
2. An action to approve Pay Request No. 6 (Final) for the River Dr. Water Main Replacement and Street Improvement Project in the amount of \$39,576.85 (release of retainage) to Gatlin Plumbing & Heating, Inc. The project is complete.

NEW BUSINESS:

BUSINESS FROM THE FLOOR:

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

CLAIMS:

Per the docket in the amount of:

6101	Water Works Operating	\$340,458.37
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$66.25
6105	Water Improvements	\$71,253.49
6108	Water Capital	10,000.00
Total		\$421,778.11

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, January 26, 2023 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____