**2/24/2022 Highland Water Board Meeting Digest**

**PRESS RELEASE for Highland’s Town Web Site (Release Date 03/22/2022)**

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board

Information posted by Rick Volbrecht: Board Secretary + Information Director

Attendance at 2/24/2022 Water Works Board Meeting:

President : George Smith….. Present

VP ……. : Jason Tharp…… Present

Secretary : Rick Volbrecht … Present

Member ..: Curt Schroeder . Absent

Member ..: Larry Kondrat … Present

Town/Clerk Treas: ……………………………………... Position not filled at 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 2/24/2022 for Study Session and Regular Meeting:

2/24/2022 Study Session:

1. Discussion on Resolution # 2022 – 06

Resolution authorizes and approves a communications site license agreement between Midwest
Telecom of America, INC, and the Highland Water Works District to install telecommunications and related antennae equipment on the Indianapolis Boulevard Elevated Water

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2/24/2022 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

2/24/2022 Regular Meeting:

Unfinished Business and General Orders:

Discussion and Actions Approved:

1. See Study Session Item 1: Item approved 5 -0

New Business:

2/24/2022

1. The Water Board Secretary raised the issue of establishing at the start of Water Board Meetings Comments by Water Board Members on Agenda Items requiring “Action” (a vote occurring on an Agenda Item) after Public Comments by members of the Public had ended.

Since Water Board members did not express sufficient support for the issue, further action on the issue ended.

1. The Water Board Secretary raised the issue of establishing at the end of Water Board Meetings Comments by Water Board Members on Agenda and Non-Agenda Items after Public Comments by members of the Public had ended
2. Water Board Members discussed the issue.
3. Since there appeared to be interest in establishing Comments by Water Board Members at the end of the Meetings after Public Comments by members of the Public, the Water Board Secretary moved to establish this practice. The Motion was seconded.
4. The Motion passed 4 – 1. Water Board Secretary George Smith voted no.

Reports:

1. Waterworks Superintendent Mr Mark Knesek
2. Waterworks Attorney Mr Robert Tweedle
3. Waterworks Engineer Mr Derek Snyder of NIES Engineering..

Claims: The Water Board Approved 5 Yes – 0 No on these Claims:

Acct 061 $69,724.19 Water Works District

Acct 062 $53.75 Consumer Deposits

Acct 064 $270,019.68 Waterworks Operating

Acct 066 $4,451.00 Water Improvements

Acct 068 $0.00 Water Capital

Total $344,248.62

Next Regularly Scheduled Meeting: Thursday, March 24, 2022. 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)

The Public is invited to speak at the end of the Plenary Meeting during Public Comments on Agenda or Non-Agenda Items