

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, MAY 22, 2025
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Secretary Rick Volbrecht

Director Bernie Zemen

Director Peggy Phillips

Director Larry Kondrat

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – April 24, 2025*

SPECIAL ORDERS:

COMMUNICATIONS:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

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	\$344,186.54
	6102	Water Works District	\$0.00
	6104	Consumer Deposits	\$123.09
	6105	Water Improvements	\$25,449.30
	6108	Water Capital	\$0.00
	Total		\$369,758.93

NEXT MEETING: The next Plenary Meeting will be held on Thursday, June 26, 2025 at 6:30 p.m.

ADJOURNMENT: Meeting Adjourned at: _____
