

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, AUGUST 19, 2025
PUBLIC MEETING
HELD AT HIGHLAND PUBLIC WORKS

Pledge of Allegiance

Roll Call:

<i>President Richard Garica</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2029</i>
<i>Vice President Greg Cieslak</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2029</i>
<i>Secretary David Jones</i>	<i>Executive Appointment</i>	<i>1/1/2024 – 1/1/2028</i>
<i>Commissioner Kathy DeGuilio-Fox</i>	<i>Executive Appointment</i>	<i>1/1/2022 – 1/1/2026</i>
<i>Commissioner John Bach</i>	<i>Executive Appointment</i>	<i>1/1/2023 – 1/1/2027</i>

Minutes of

Previous Session: July 17, 2025 public meeting

Special Orders:

Communications:

General Orders and Unfinished Business:

- SANITARY DISTRICT OF
BOARD OF SANITARY COMMISSIONERS
RESOLUTION NO. 2025-09
WATER WORKS BOARD RESOLUTION NO. 2025-12**

A JOINT ENACTING INSTRUMENT OF THE HIGHLAND SANITARY BOARD OF COMMISSIONERS AND THE HIGHLAND WATER WORKS BOARD OF DIRECTORS ACCEPTING THE QUOTE OF GARBER CHEVROLET FOR ONE (1) 2025 CHEVROLET EXPRESS 2500 EXTENDED CARGO VAN WITH WEATHER GUARD INTERIOR BIN PACKAGE IN THE AMOUNT OF \$44,326.53

- SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
CAPITAL BUDGET RESOLUTION NO. 2025-10**

A RESOLUTION AMENDING THE 2025 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT TO BE PAID FROM ITS SEWAGE WORKS IMPROVEMENT FUND

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of

3308	SAN DIST BD & INT	483,018.90
6201	SEWAGE OPERATING	402,138.35

6204	SEWAGE IMPROV	52,790.74
6205	WASTWATER CONSTRUCTION	43,303.00
6206	SEWAGE CASH RESERVE	119,260.50
6601	SANITARY OPERATING	<u>234,356.60</u>
	Total	1,334,868.09

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, September 2, 2025 . The next regularly scheduled Public Meeting will be held Tuesday, September 16, 2025 immediately following a study session at 6:30 p.m at Highland Public Works.

Adjournment: