

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 26, 2026  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

<i>President George A. Smith</i>	<i>Executive Appointment</i>	<i>1/1/2024 - 1/1/2027</i>
<i>Secretary Rick Volbrecht</i>	<i>Executive Appointment</i>	<i>1/1/2026 - 1/1/2029</i>
<i>Director Bernie Zemen</i>	<i>Executive Appointment</i>	<i>1/1/2024 - 1/1/2027</i>
<i>Director Peggy Phillips</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2028</i>
<i>Director Ray Borowiec</i>	<i>Executive Appointment</i>	<i>1/1/2026 – 1/1/2029</i>

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - February 26, 2026*

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SPECIAL ORDERS:

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COMMUNICATIONS:

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COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

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- 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. 4 for the 4<sup>th</sup> Place East & West Alley Water Main Replacement Project in the amount of \$160,108.91 (\$168,535.70 less \$8,426.79 retainage) to Grimmer Construction, Inc.
2. Water Works District of Highland  
Board of Directors  
Resolution No. 2026-04

A Resolution Authorizing and Approving a First Amendment to a License Agreement Between T-Mobile Central LLC, Successor in Interest to Sprintcom, Inc. and the Water Works District of Highland to Install a Wireless Communications Base Station and Related Antennae Equipment on the Ridge Road Elevated Water Tank.

3. Water Works District of Highland  
Board of Directors  
Resolution No. 2026-05

A Resolution Accepting and Approving a Proposal from NIES Engineering, Incorporated for Professional Engineering Design Services for the Dual 20-Inch Water Supply Line Replacement Project, Located Between the South side of the Little Calumet River and the Bradley Pump Station, in the Amount Not-To-Exceed \$72,000.00

4. Water Works District of Highland  
Board of Directors  
Resolution No. 2026-06

A Resolution Amending the 2026 Capital Project Budget of the Water Works to be Paid from its Water Improvement Fund

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**NEW BUSINESS:**

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**BUSINESS FROM THE FLOOR:**

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

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**CLAIMS:**

Per the docket in the amount of:

6101	Water Works Operating	\$361,874.34
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$0.00
6105	Water Improvements	\$174,206.41
6108	Water Capital	\$0.00
Total		\$536,080.75

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, April 23, 2026, at 6:30 p.m.

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**ADJOURMENT:**

Meeting Adjourned at: \_\_\_\_\_