

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, JUNE 25, 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 - May 28, 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. Placeholder for Resolution No. 2026-08, bid award for 20-Inch Water Supply Line Replacement Project.
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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	\$303,761.65
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$20.08
6105	Water Improvements	\$20,683.87
6108	Water Capital	\$0.00
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Total		\$324,465.60

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**NEXT MEETING:**

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

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**ADJOURNMENT:**

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