

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, JULY 23, 2026
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

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>

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – June 25, 2026*

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:

1. Water Works District of Highland
Board of Directors
Resolution No. 2026-09

A Joint Resolution of the Highland Redevelopment Commission and the Water Works Board of Directors accepting and approving a proposal from NIES Engineering, Inc. for professional Engineering Services during construction 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 not-to-exceed amount of \$86,000.00.

2. Water Works District of Highland
Board of Directors
Resolution No. 2026-10

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

3. Highland Water Works
Board of Directors
Resolution No. 2026-11

A Resolution accepting and approving a proposal from M.E. Simpson Company, Inc. for a Fire Hydrant Flow Testing and Flushing Program (Three-Year Program) at a total cost of \$68,043.00.

4. Highland Water Works
Board of Directors
Resolution No. 2026-12

A Resolution accepting and approving a proposal from M.E. Simpson Company, Inc. for a Water Distribution System Valve Exercising and Assessment Program (Three-Year Program) at a total cost of \$86,979.00.

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	\$393,272.47
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$63.90
6105	Water Improvements	\$36,240.64
6108	Water Capital	\$0.00
Total		\$429,577.01

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, August 27, 2026, at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____