

**ENROLLED MINUTES OF THE
HIGHLAND WATER WORKS BOARD OF DIRECTORS
THURSDAY, APRIL 23, 2026**

Regular Meeting: The Highland Water Works Board of Directors met in a Regular Plenary Session on Thursday, April 23, 2026, in the meeting room of the Highland Public Works Building, 8001 Kennedy Ave., Highland, Indiana. President Smith opened the meeting at 6:35 p.m., with no study session. The meeting was opened with the Pledge of Allegiance. The minutes were recorded by Kim Webb, Recording Secretary.

Roll Call: Present on roll call were Directors George A. Smith, Rick Volbrecht, Ray Borowiec, Bernie Zemen, and Peggy Phillips. A quorum was present. Also present were George Georgeff, Town Council; Robert Tweedle, Board Attorney; Derek Snyder, NIES Engineering; and Kim Webb, Recording Secretary.

Minutes: President Smith asked if there were any corrections to the Minutes of the Regular Plenary Meeting of March 26, 2026, as prepared and posted. Director Borowiec moved to approve the Minutes of the March 26, 2026, meeting. Director Volbrecht seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

Special Orders: None.

Communications:

Comments from the Public or Visitors (Limited to Matters on the Agenda): None.

Reports:

1. Water Works Superintendent – None.
2. Water Works Attorney – None.
3. Water Works Engineer – Derek Snyder reported that concrete work has been completed for the 4th Pl. East & West Alley Water Main Replacement Project, and the remaining restorations will be completed by the end of next month.

He also reported that survey work is complete for the 20-Inch Water Supply Line Replacement Project. The design phase is in progress and is expected to take approximately two months to complete.

4. Fire Department – None.

Unfinished Business and General Orders: George Georgeff discussed with the Board the upcoming requirements for the lead service line inventory.

New Business: None.

Business from the Floor: None.

Comments from the Directors on any Item of Interest to the Directors: None.

Claims:

Per the docket in the amount of:

6101	Water Operating	\$365,118.96
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$145.20
6105	Water Improvement	\$47,424.09
6108	Water Capital	\$0.00
Total		\$412,688.25

Director Volbrecht moved to approve the claims per the April 23, 2026, docket in the amount of \$412,688.25. Director Borowiec seconded. Upon a roll call vote, there were (5) affirmations and no negatives. The motion passed.

Next Meeting:

The next Regular Plenary Meeting will be held in-person at the on Thursday, May 28, 2026, at 6:30 p.m.

Adjournment: With no other business to come before the Board of Water Works Directors, the meeting was adjourned.

Meeting Adjourned at 6:50 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary