

**AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, OCTOBER 15, 2024
6:30 P.M. STUDY SESSION
PUBLIC MEETING IMMEDIATELY FOLLOWING THE STUDY SESSION**

Pledge of Allegiance

Roll Call:

**Commissioner Kathy DeGuilio-Fox
Commissioner John Bach
Commissioner Greg Cieslak
Commissioner David Jones
Commissioner Richard Garcia**

Minutes of

Previous Session: September 17, 2024 – Public Meeting

Special Orders:

Communications:

General Orders and Unfinished Business:

1. SANITARY DISTRICT OF HIGHLAND BOARD OF SANITARY COMMISSIONERS RESOLUTION No. 2024-06

A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM GRIMMER CONSTRUCTION, INC. TO DIRECTIONAL BORE A STORM SEWER EXTENSION FOR THE 8200 BLOCK OF GRACE PL. IN THE AMOUNT OF \$34,905

2. SANITARY DISTRICT OF HIGHLAND BOARD OF SANITARY COMMISSIONERS Capital Budget Resolution No. 2024-07

A Resolution Amending the 2024 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 –	\$500.00
6201	SEWAGE OPERATING	\$337,969.74
6204	SEWAGE IMPROV	\$47,897.19
6205	WASTE WATER CONSTRUCTION	\$1,251,787.00
6206	SEWAGE CASH RESERVE	\$362,742.77
6601	SANITARY OPERATING	<u>\$201,590.51</u>
	Total	\$2,202,487.21

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, November 5, 2024 . The next regularly scheduled Public Meeting will be held Tuesday, November 19, 2024 immediately following a study session at 6:30 p.m.

Adjournment: