

Highland Hills Sanitary District
Board Meeting Agenda
August 27, 2013

- I. Meeting Called to Order/Roll Call
- II. Executive session - pending litigation - 5ILCS 120/2(c)(11)
- III. Public Participation
- IV. Board Meeting Minutes 8/13/13

- V. OLD BUSINESS
 - 1. Litigation – Sennis v. HHSD

- VI. NEW BUSINESS
 - 1. Water Main - York Township Property

- VII. AS SUBMITTED

- VIII. FINANCE - BILLS PAYABLE

- IX. OTHER BUSINESS
 - 1. Phase I Sanitary Sewer Repair
 - 2. John Meschi – Landscaping restorations
 - 3. Rate Increase Notice
 - 4. Financial Summary of Accts. – Transfer Funds
 - 5. Levy Ordinance 2013-06
 - 6. Acct. #388 - 415 E. 17th St.
 - 7. Comcast – Phone line, Internet, Voice Mail
 - 8. Door in Office
 - 9. Employee Hours
 - 10. Water Operator’s Report
 - 11. Engineer’s Report
 - 12. Manager’s Report

- X. NEXT MEETING 9/10/13 at 11:00 A.M.

- XII. ADJOURNMENT