ST. JOHN SANITARY DISTRICT MEETING AGENDA ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA FEBRUARY 18, 2020 – 6:00 P.M. (Immediately following Water Board)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes:
 - January 21, 2020 meeting minutes
- 5. New Business
 - A. Approve Professional Services Agreement for **Financial Services (Baker Tilly)** for 2020.
 - B. Consider **Sewer Credit** in the amount of \$181.17 for Maria Julia McCormick at 10310 Joliet Street. She incurred extra sewer charges in January and February due to a leaking spigot and is requesting the board waive the sewer charges incurred above and beyond her normal monthly cost for those months.
- 6. Reports and Correspondence
- 7. Payment of Bills
 - A. Sanitary District Docket \$28,794.99
 - B. Wastewater Docket \$271,922.59
- 8. Public Comment State name and address for the record
- 9. Adjournment