

ST. JOHN SANITARY DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
NOVEMBER 15, 2022 – 5:00 P.M.
IMMEDIATELY FOLLOWING WATERWORKS BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - **January 19, 2021 Joint Study Session**
 - **March 16, 2021 Joint Study Session**
 - **October 18, 2022 Regular Meeting**

5. New Business

A. Sewer and Landscape Credits:

• Cohen, Florence	10715 Juniper Lane	\$249.60
• Czarnecki, Nancy	8569 Larkspur Terrace	\$63.76
• Loughlin, Nicholas	10642 Mahogany Terrace	\$661.08
• Mitchell, Martin	10717 Juniper Lane	\$249.60
• Murphy, Debra	9498 Dewey Place	\$160.17
• Thompkins, Ted	13001 Waterleaf Drive	\$234.35
• Topp, Jason	13305 Red Lily Way	\$199.47
• Webb, Sharon L.	8334 W. 107 th Place	\$180.39
• Welsh, Thomas	8336 W. 107 th Place	\$307.37

- B. Motion to approve reimbursement of Pay Request No. 3 for the US 41 Utility Relocation Project - Ditch Box Culvert Water Main & Sanitary Force Main Conflict in the amount of \$11,550.00 to the Board of Waterworks.

Note: At the July 11, 2022 Joint Meeting, a motion was approved for the Board of Waterworks to take the lead on the project with Sanitary providing necessary reimbursements.

- C. Motion to approve reimbursement of \$7,500.00 to the Board of Waterworks for Final Pay Application of \$0.00 for the US 41 Utility Relocation Project - Ditch Box Culvert Water Main & Sanitary Force Main Conflict.

Note: Retainage withheld will be paid to Gatlin Plumbing & Heating, Inc. in the amount of \$15,000, \$7,500.00 from Water and \$7,500.00 from Sanitary.

6. Reports and Correspondence

A. Project updates

7. Payment of Bills

- A. Sanitary District Dockets
- B. Wastewater Dockets

8. Public Comment

9. Adjournment