

**ST. JOHN SANITARY DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
JANUARY 17, 2022 – 5:00 P.M.
*IMMEDIATELY FOLLOWING WATERWORKS BOARD MEETING***

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes
 - December 20, 2022 Regular Meeting
6. New Business
 - A. Sewer and Landscape Credits:

• Allen, Paula	10401 Whitney Place	\$411.47
• Michau, Diana	9201 Morse Place	\$66.68
• Millerick, Patricia	13974 Golden Grove Ave	\$123.90
• Ray, Gary	9436 Corydalis Avenue	\$123.71
 - B. Motion to terminate Professional Service Agreement with Attorney Angela Jones and direct the Town Manager to send notice of the same
 - C. Motion to approve a Professional Service Agreement with Cender Dalton to serve as the Financial Advisor for the Sanitary District for 2023
 - D. Motion to approve a Professional Service Agreement with Robinson Engineering, Ltd. to serve as Engineers for the Sanitary District for 2023
 - E. Motion to approve wastewater utility write-off in the amount of \$483.40
7. Reports and Correspondence
 - A. Project updates
8. Payment of Bills
 - A. Accounts Payable Voucher dated January 17, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Sanitary District in the combined total of **\$16,749.59**
 - B. Accounts Payable Voucher dated January 17, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Wastewater Utility for the Town of St. John in the combined total of **\$189,062.71**
9. Public Comment
10. Adjournment