ST. JOHN SANITARY DISTRICT MEETING AGENDA ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA FEBRUARY 21, 2023 – 5:00 P.M. IMMEDIATELY FOLLOWING JOINT SPECIAL STUDY SESSION

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes

• January 17, 2023 Regular Meeting

- 5. Presentations Financial Advisors
 - A. Cender Dalton
 - B. Baker Tilly
- 6. New Business
 - A. Sewer and Landscape Credits:

•	David Kegebin	11475 W. 93 rd Avenue	\$ 26.16
•	Tom Parada	9535 Joliet Street	\$544.41

- B. Motion to approve a Financial Advisor Professional Service Agreement for the Sanitary District for 2023.
- C. Motion to waive the wastewater penalties assessed in January on all Lake Central High School Corporation accounts.
- 7. Reports and Correspondence
- 8. Payment of Bills
 - A. Accounts Payable Voucher dated February 21, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Sanitary District in the combined total of **\$18,840.80**.
 - B. Accounts Payable Voucher dated February 21, 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 **\$1,383,321.08**.
- 9. Public Comment
- 10. Adjournment