ST. JOHN SANITARY DISTRICT MEETING AGENDA ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA AUGUST 15, 2023 – 5:00 P.M. IMMEDIATELY FOLLOWING WATERWORKS BOARD MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - July 18, 2023 Regular Meeting
- 5. New/Old Business
 - A. 2023 Wastewater Budget Amber Nielsen, Baker Tilly
 - B. Robinson Task Order 23-01 Acorn Lift Station Abandonment
 - a. Approval of Task Order 23-01 for \$25,000.00
 - b. Approval of Invoice No. 23070491 for Task Order 23-01 for \$25,000.00
- 6. Reports and Correspondence
 - A. Robinson Engineering Project Updates
 - B. Town Council Liaison
 - C. Town Manager
- 7. Payment of Bills
 - A. Accounts Payable Voucher dated August 15, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Sanitary District in the combined total of **\$23,566.69**
 - B. Accounts Payable Voucher dated August 15, 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 **\$305,718.32**
- 8. Public Comment
- 9. Adjournment