

ST. JOHN SANITARY DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
NOVEMBER 21, 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
 - **October 17, 2023 Regular Meeting**
5. New/Old Business
 - A. Sewer and Landscape Credits Totaling **\$806.23**
 - Losacco, Jennifer 10579 Mohogany Terrace \$422.92
 - Raab, Nicholas 9217 Madigan Ave \$ 17.62
 - Schneider, Jeffrey 10727A Peachtree Ln \$331.90
 - Wise, Katherine 11211 Song St \$ 33.79
 - B. Monthly Wastewater Budget to Actual – October 2023 — Eric Walsh, Baker Tilly
 - C. Preliminary Rate Impact Analysis for Schererville Projects – Eric Walsh, Baker Tilly
 - D. Schererville Bio-solids Storage Building Replacement at the Wastewater Treatment Plant
 - E. Motion to Approve and Declare Property Surplus and authorize the disposition of such property through the State of Indiana's public auction pursuant to Indiana law - 2003 Generac Power Systems Generator and a 480v to 240v Step-Down Transformer and for any proceeds to be received by the Clerk-Treasurer.
 - F. 13201 W. 109th Ave. – Discuss and Determine whether Metered or Flat Rate Billing
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 November 21, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Sanitary District in the combined total of **\$35,813.73**
 - B. Accounts Payable Voucher dated November 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 **\$357,172.39**
 - C. Consider motion to approve payment to **M & J Underground** Invoice No. M23-0433 for the Acorn Drive Sanitary Sewer Project in the amount of **\$32,791.95**
8. Public Comment
9. Adjournment