ST. JOHN BOARD OF WATERWORKS MEETING AGENDA ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA FEBRUARY 16, 2021 – 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - October 20, 2020 Regular Meeting
 - November 17, 2020 Regular Meeting
 - December 15, 2020 Regular Meeting
 - January 19, 2021 Regular Meeting
 - January 28, 2021 Special Meeting
- 5. New Business
 - A. Any Board Discussion or Actions as a Follow Up to the January 28, 2021 Special Meeting
 - B. Consider **Service Agreement** with **Baker Tilly**, to serve as Municipal Bond Counsel for the Indiana Waterworks Revenue Bonds of 2021.
- 6. Reports and Correspondence
 - A. Project Updates
- 7. Payment of Bills
 - A. Water District Dockets
 - B. Water Utility Dockets
- 8. Public Comment State name and address for the record

Due to the limited number of the public that can be present at any meeting, the Town will optionally accept public comment submitted electronically via email to the Clerk-Treasurer, bhernandez@stjohnin.com, or in the Town drop box prior to the meeting. The submission will be shared with the board and entered into the minutes of the meeting.

9. Adjournment