

ST. JOHN WATERWORKS DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
January 17, 2023 – 5:00 P.M.

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. Motion to terminate Professional Service Agreement with Attorney Angela Jones and direct the Town Manager to send notice of the same
 - B. Motion to approve a Professional Service Agreement with Cender Dalton to serve as the Financial Advisor for the Water District for 2023
 - C. Motion to approve a Professional Service Agreement with Robinson Engineering, Ltd. to serve as Engineers for the Water District for 2023
 - D. Motion to approve Peerless Midwest, Inc. Request to Purchase in the amount of \$155,972.00
 - E. Motion to approve water utility write-off in the amount of \$297.17
7. Old Business
8. Reports and Correspondence
 - A. Town Engineer - Tom Nagel, Robinson Engineering, Ltd.
 - B. Town Council Liaison
 - C. Town Manager
9. Payment of Bills
 - A. Accounts Payable Voucher dated January 17, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Water District in the combined total of **\$17,737.97**

Accounts Payable Voucher dated January 17, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Water Utility for the Town of St. John in the combined total of **\$517,640.11**
10. Public Comment

11. Adjournment