

**ST. JOHN WATERWORKS DISTRICT MEETING AGENDA**  
**ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM**  
**10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA**  
**MAY 16, 2023 – 5:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - **April 18, 2023 Regular Meeting**
5. New/Old Business
  - A. Task Orders – Robinson Engineering, Ltd.
    - 22-07 Wells 8-9 Well house design
    - 22-08 Regional Water Treatment Plant
    - 22-09 Wells 8-9 Interconnecting Raw Water Main
  - B. Financials - Cender Dalton & Town Manager
    - a. 2023 Financial Management Report
    - b. Proposed 2023 Budget
6. Reports and Correspondence
  - A. Robinson Engineering – Project Updates
  - B. Town Council Liaison
7. Payment of Bills
  - A. Accounts Payable Voucher dated May 16, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Water District in the combined total of **\$44,895.35**.
  - B. Accounts Payable Voucher dated May 16, 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 **\$1,090,721.37**.
8. Public Comment
9. Adjournment