ST. JOHN WATERWORKS DISTRICT MEETING AGENDA

ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM 10955 W. 93RD AVENUE, ST. JOHN, INDIANA **JULY 18, 2023 – 5:00 P.M.**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - June 20, 2023 Regular Meeting
- 5. New/Old Business
 - A. 2023 Water Utility Budget Review Daniel Dalton, Cender Dalton
 - a. Resolution No. WW2023-07-18 2023 Water Utility Budget
 - B. Bid Recommendation for Acorn Water Main Project Tom Nagle, Robinson Engineering
 - a. Approval of the Acorn Water Main Project
 - C. Motion to approve Robinson invoices
 - a. Invoice numbers 23030181 and 23040129 for Task Order 22-07
 - b. Invoice number 23030182 for Task Order 22-08
 - c. invoice number 23030183 for Task Order 22-09
- 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 July 18, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Water District in the combined total of **\$28,915.38**
 - B. Accounts Payable Voucher dated July 18, 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 \$632,527.09
- 8. Public Comment
- 9. Adjournment