

ST. JOHN WATERWORKS DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
TUESDAY, NOVEMBER 21, 2023 – 5:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - **October 26, 2023 Special Meeting**
5. New/Old Business
 - A. Haas Data Use Agreement – Well Houses 8 & 9 – Phases 2 & 3
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 Water District in the combined total of **\$29,047.33**
 - B. Accounts Payable Voucher dated November 21, 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 **\$553,186.28**
 - C. Consider Motion to approve progress payment to F.H. Paschen for the 93rd Avenue and Keilman Widening Water Main Project in the amount of **\$248,998.08** and authorize the Clerk-Treasurer to issue payment from the 2021 Water Bond.
 - D. Consider Motion to approve progress payment to First Group for the 93rd Avenue and Keilman Widening Water Main Project in the amount of **\$11,012.00** and authorize the Clerk-Treasurer to issue payment from the 2021 Water Bond.
 - E. Consider Motion to approve Robinson Engineering Invoice #23100115 – Well 8 & 9 Well Houses - Title Copies (Task Order 22-07) and authorize the Clerk-Treasurer to issue payment.
 - F. Consider motion to approve payment to **M & J Underground** Invoice No. M23-0433 for the Acorn Drive Water Main and Roadway Project in the amount of **\$347,978.25**
8. Public Comment
9. Adjournment