

**ST. JOHN WATERWORKS DISTRICT MEETING AGENDA**  
**ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM**  
**10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA**  
**TUESDAY, DECEMBER 19, 2023 – 5:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - **November 21, 2023 Regular Meeting**
5. New/Old Business
  - A. Change Order #2 in the amount of \$2,303.32 for additional Restrooms for School during water main change over on the W. 93<sup>rd</sup> Avenue and Keilman Widening project
  - B. Public Works Project – Media Filter Replacement at Treatment Plants
    - i. Consider Motion to approve and authorize the bid process for the Media Filter Replacement for the Water Treatment Plants
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 December 19, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Water District in the combined total of **\$24,213.42**
  - B. Accounts Payable Voucher dated December 19, 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 **\$1,549,205.23**
  - C. Consider Motion to approve progress payment to F.H. Paschen for the 93<sup>rd</sup> Avenue and Keilman Widening Water Main Project in the amount of **\$69,825.00** 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 93<sup>rd</sup> Avenue and Keilman Widening Water Main Project in the amount of **\$9,786.12** and authorize the Clerk-Treasurer to issue payment from the 2021 Water Bond.
8. Public Comment
9. Adjournment