

ST. JOHN SANITARY DISTRICT MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
JANUARY 19, 2021 – 6:00 P.M.
(Immediately following Waterworks Board)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers: **President** _____ **Vice-President** _____
5. Approval of Minutes:
 - October 20, 2020 meeting minutes
 - November 17, 2020 meeting minutes
 - December 15, 3030 Regular Meeting
 - January 7, 2020 Joint Study Session Minutes
6. New Business / Old Business
 - A. Baker Tilly Professional Services Agreement
 - B. New SCADA System Proposals – Continued Discussion
 - C. US 41 Utility Relocation Project Update
 - D. Easement Agreement with Northern Indiana Public Service Company, LLC, (NIPSCO) for Electric Facilities, known as Easement No. 45115, located at the property with the lift station on the west side of Wicker Avenue (US 41) just north of West Creek.
 - E. Any Board Discussion or Actions as a Follow Up to the January 19, 2021 Joint Study Session
 - F. Consider Annual Write-Offs
7. Reports and Correspondence
8. Payment of Bills
 - A. Sanitary District Dockets
 - B. Wastewater Dockets
9. Public Comment

Due to the limited number of the public that can be present at any meeting, the Town will optionally accept public comment submitted electronically via email to the Clerk-Treasurer, bhernandez@stjohnin.com, or in the Town drop box prior to the meeting. The submission will be shared with the board and entered into the minutes of the meeting.

10. Adjournment