

ST. JOHN BOARD OF WATERWORKS 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 the Joint Study Session
of the Waterworks Board and Sanitary District)

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 Regular Meeting
 - November 17, 2020 Regular Meeting
 - December 15, 3030 Regular Meeting
 - January 7, 2020 Joint Study Session Minutes
6. New Business:
 - A. Baker Tilly Professional Services Agreement
 - B. New SCADA System Proposals – Continued Discussion
 - C. Any Board Discussion or Actions as a Follow Up to the January 19, 2021 Joint Study Session
 - D. Consider Annual Write Offs
7. Reports and Correspondence
 - A. Project Updates
8. Payment of Bills
 - A. Water District Dockets
 - B. Water Utility Dockets
9. Public Comment – State name and address for the record

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