

**ST. JOHN BOARD OF WATERWORKS MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
JANUARY 21, 2020 – 6:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - **December 17, 2019 meeting minutes**
4. New Business:
 - A. Consider approval and authorization for the Clerk-Treasurer to **“write off” unpaid water debt** in the amount of **\$37.77**.
 - B. Consider Professional Services Agreement for **Financial Services (Baker Tilly)** for 2020.
5. Reports and Correspondence
6. Payment of Bills
7. Public Comment – State name and address for the record
8. Adjournment