



DEPARTMENT OF WATER WORKS

Pure Filtered Water

DISTRIBUTION CENTER
701 GRAND STREET
MICHIGAN CITY, INDIANA 46360
219/874-6683
FAX: 219/874-8064

MAIN OFFICE
532 FRANKLIN SQUARE
P.O. BOX 888
MICHIGAN CITY, INDIANA 46361
219/874-3228
FAX: 219/874-1433

FILTRATION PLANT
111 LAKE SHORE DRIVE
MICHIGAN CITY, INDIANA 46360
219/872-4430
FAX: 219/873-9323

AGENDA

WATER BOARD - REGULAR MEETING

TUESDAY, OCTOBER 25, 2022

MEETING TO BE HELD AT 7:00 P.M., LOCAL TIME
AT 532 FRANKLIN ST. MICHIGAN CITY, IN 46360

1. Approval of minutes of the previous Board Meeting held October 11, 2022.
2. Approval of Purchase Orders..
3. Approval of list of claims dated October 11, 2022.
4. Financial statement – August 2022 – Chris Wolfe.
5. Review of Pension Investment Direction – Brian Merrill, Harbour Trust
6. Discuss State Board of Accounts Supplemental Compliance Report for 2021.
7. Bill adjustment request - Grecian Fleming, 120 Grace St.

Old Business

New Business

Public Comment

Directors Comment

Adjourn

ALL ITEMS SUBJECT TO CHANGE