



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, FEBRUARY 28, 2023

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 February 14, 2023.
2. Approval of Purchase Orders.
3. Approval of two pay applications from Woodruff & Sons, Inc. for work completed in 2020 for the main replacement on Franklin from Larkspur to the old GFS.
4. Approval of list of claims dated February 28, 2023.
5. Financial statement – January 2023 – Chris Wolfe.
6. Pension portfolio update – Brian Merrill, Senior Vice President and Chief Investment Officer, Harbour Trust Investment Management Company.

Old Business

New Business

Public Comment

Directors Comment

Adjourn

ALL ITEMS SUBJECT TO CHANGE