



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

TENTATIVE AGENDA
WATER BOARD - REGULAR MEETING
TUESDAY, JUNE 27, 2023
MEETING TO BE HELD AT 7:00 P.M., LOCAL TIME
AT 532 FRANKLIN ST. MICHIGAN CITY, IN 46360

1. Approval of record of Executive Session held June 13, 2023.
2. Approval of minutes of the previous Board Meeting held June 13, 2023.
3. Approval of Purchase Orders.
4. Approval of list of claims dated June 27, 2023.
5. Financial Statement – May, 2023 – C. Wolfe.
6. Authorization of Accountant Wolfe to acquire Certificates of Deposit.
7. Update US20 Annexation Water Main Extension.

Old Business

New Business

Public Comment

Directors Comment

Adjourn

ALL ITEMS SUBJECT TO CHANGE