



# 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, FEBRUARY 11, 2024**  
**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 meeting held January 28, 2025.
2. Approval of Purchase Orders.
3. Approval of list of claims dated February 11, 2025.
4. Approval of Bad Debt list dated February 11, 2025 for bookkeeping purposes only.
5. Approval of quote for Tryon Meadow subdivision extension.
6. Pension performance update – Brian Merrill, Harbour Trust.

Old Business

New Business

Public Comment

Directors Comment

Adjourn

ALL ITEMS SUBJECT TO CHANGE