

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:36 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Kevin Connelly, Rob Guetzloff, Thomas Schmitt and Robin Arvanitis. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, Deputy Fire Chief Dave Meyer, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the September 11, 2024 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #116412 - APV #116941 on the Wastewater Docket, Totaling \$1,299,333.49
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,906.63
- C. Various Funds, Austgen Kuiper Jasaitis, September Legal, \$15,445.69
- D. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$178,684.00
- E. Various Funds, Auto-Wares, Parts, \$6,589.40
- F. Various Funds, Menards, Supplies, \$2,999.40

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2024-12, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds.

Mr. Johnson made a motion to approve Resolution #2024-12, seconded by Mr. Connelly. All in favor (5-0).

ITEM B. Consider Acceptance and Approval of Amended and Restated Option and Site Lease Agreement between the Town of Schererville, Lake County, Indiana and CCATT LLC (WWTP Cell Tower Lease)

Mr. Hansen stated that this is a cell tower agreement that has been going on for the last 25 years. He stated that the lease is up so we renegotiated a new contract with CCATT LLC. Mr. Hansen stated it will increase to \$2,250.00 monthly with annual increases of 3%. Mr. Hansen stated that they will also pay for the electrical usage. This lease will expire in 2044.

Mr. Schmitt made a motion to accept and approve the Agreement with CCATT LLC, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, IAMCA, CMC, ACPFIM, CMO
CLERK-TRESURER

A TRUE COPY