

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:18 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, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion to approve the minutes of the November 8, 2023 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #111559 - APV #111957 on the Wastewater Docket, Totaling \$828,316.36
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$7,866.99
- C. Various Funds, Austgen Kuiper Jasaitis, November Legal, \$12,483.98
- D. Wastewater O&M Fund, Huntington Bank, Various Invoices-Administration Fee, \$1,250.00
- E. Various Funds, ATN Technology, Invoice #13583, \$8,176.80
- F. Various Funds, Harbor Freight Tools, Stock Supplies, \$379.98
- G. Wastewater O&M Fund, BDI, Mechanical Bar Screen, \$2,012.38
- H. Wastewater O&M Fund, Biochem Inc, Chemicals, \$25,218.70
- I. Various Funds, R&R Yard Design, Mowing Services, \$4,623.50
- J. Various Funds, Unifirst, Clothing & Towels, \$1,325.57
- K. Various Funds, Grainger, Parts, \$4,590.73
- L. Various Funds, Auto Wares, Parts, \$12,190.84
- M. Wastewater O&M Fund, Griffith Windustrial, Parts, \$304.54
- N. Various Funds, Menards, Parts, \$2,943.61
- O. Wastewater O&M Fund, Napa, Parts, \$459.03
- P. Various Funds, Co-Alliance, Fuel, \$21,014.70
- Q. Various Funds, Winzer, Stock Supplies, \$1,671.48
- R. Wastewater O&M, Merrell Bros, Biosolids Transfer From HSD, \$4,792.50

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Refund of \$14,210.60 to M2 Dance Studio for Water Meter Error (**From Waterworks Board Agenda**)

Mr. Guetzloff made a motion to approve the refund of \$14,210.60 to M2 Dance Studio, seconded by Mr. Schmitt.

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO
CLERK-TREASURER

A TRUE COPY