TOWN OF SCHERERVILLE REGULAR UTILITY BOARD MEETING

Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Vice President Caleb S. Johnson at 7:14 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 and Thomas Schmitt. Board Member absent: 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, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the April 12, 2023 Public Meeting, seconded by Mr. Guetzloff. All in favor (4-0).

THEREUPON, Claims

- Α.
- APV #108139 APV #108577 on the Wastewater Docket, Totaling $\frac{$682,923.67}{$Various Funds}$, First National Bank of Omaha, Credit Card Charges, \$18,878.66
- Wastewater O&M Funds, Austgen Kuiper Jasaitis, April Legal, \$12,500.20
- Various Funds, Menards, Parts, \$3,956.75
 Wastewater O&M Fund, LWG Advisors, Invoice #36570, \$900.00
- Various Funds, Omni, Clerk-Treasurer's Office, \$6,525.00
 Various Funds, Von Tobel, Parts, \$89.20
 Various Funds, Sam's Club, Supplies, \$1,192.28
 Various Funds, Lowe's, Parts, \$548.29
- G.
- н.
- Various Funds, Unifirst, Cleaning Services, \$1,093.00
- Various Funds, Auto-Wares, Parts, \$16,220.88
- Various Funds, Menard's, Parts, \$3,068.82
- Various Funds, Master Meter, Annual Report, \$3,750.00 Ν.
- Various Funds, Midwestern Electric, Traffic Signal Maintenance, \$1,977.00 Various Funds, T&M Tire, Tracks for Mini-Excavator, \$2,800.00
- P.
- Wastewater 0&M Fund, Napa, Parts, \$186.98 Wastewater 0&M Fund, Motion, Parts, \$97.41 Wastewater 0&M Fund, Grainger, Parts, \$194.30

 $\operatorname{Mr.}$ Guetzloff made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Correspondence

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS

UTILITY BOARD PRESIDENT

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

A TRUE COPY