

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:46 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, Deputy Fire Chief Dave Meyer, 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, 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 May 8, 2024 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #114421 - APV #114995 on the Wastewater Docket, Totaling \$1,005,283.49
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$9,007.96
- C. Various Funds, Austgen Kuiper Jasaitis, May Legal, \$10,394.51
- D. Various Funds, Menards, May Invoices, \$3,493.95

Mr. Guetzloff made a motion to accept 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. Res. #2024-5, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell stated that this is from our Wastewater O & M Fund. He stated that these funds that are in the budget, they are just moving around to different line items.

Mr. Schmitt made a motion to approve Resolution #2024-5, 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, IAMC, CMC, CPFIM, CMO
CLERK-TRESURER

A TRUE COPY