Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:16 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, 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. Guetzloff made a motion to approve the minutes of the June 14, 2023 Public Meetings, seconded by Mr. Schmitt. All in favor (5-0).

## THEREUPON, Claims

- APV #109194 APV #109365 on the Wastewater Docket, Totaling \$1,051,979.38
- Various Funds, First National Bank of Omaha, Credit Card Charges, \$10,571.08
- Various Funds, Austgen Kuiper Jasaitis, June Legal, \$11,934.00 C.
- Various Funds, Rothschild Insurance Agency, Multiple Invoices, \$158,569.00 Various Funds, Lowe's, Parts, \$470.09
- Various Funds, Auto-Wares, Parts, \$8,580.02 Various Funds, Grainger, Parts, \$38.36
- Various Funds, Grainger, Parts,
- Various Funds, Napa, Parts, \$1,031.07
- J.
- Various Funds, Menards, Parts, \$2,974.59
  Various Funds, Sunbelt Rentals, Rentals, \$2,855.1
  WW O&M Fund, Motion Industries, Parts, \$282.21
  WW O&M Fund, Griffith Windustrial, Parts, \$560.00 Κ.
- Various Funds, Crawford Door, Repairs, \$300.00

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. 2023-8, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds.

Mr. Guetzloff made a motion to approve Resolution #2023-8, seconded by Mr. Connelly. All in favor (5-0).

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