

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Vice President Thomas Schmitt at 6:40 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 and Thomas Schmitt. Board Members absent: Robin Arvanitis and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Police Chief Pete Sormaz, 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, and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the July 10, 2024 Public Meeting, seconded by Mr. Johnson. All in favor (3-0).

THEREUPON, Claims

- A. APV #115455 - APV #115978 on the Wastewater Docket, Totaling \$1,012,744.04
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$9,740.15
- C. Various Funds, Austgen Kuiper Jasaitis, July Legal, \$13,655.57
- D. Sew. Wks. Rev. Bonds B&I, Series 2016 Fund, Huntington Bank, Interest Due, \$91,068.75
- E. Sew. Wks. Rev. Bonds B&I, Series 2019 Fund, Huntington Bank, Interest Due, \$37,900.00
- F. Sew. Wks. Rev. Bonds B&I, Series 2020 Fund, Huntington Bank, Interest Due, \$45,000.00
- G. Various Funds, Peterson Consulting Services, Inc., Capital Asset Annual Engagement, \$4,050.00
- H. Wastewater O&M Fund, LWG CPAs, Invoice #38012, \$1,500.00
- I. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$38,521.00
- J. Various Funds, Auto-Wares, Parts, \$13,883.76
- K. Various Funds, Von Tobel, Supplies, \$76.07
- L. General Fund - Admin, Walgreens, Immunizations, \$165.00
- M. Various Funds, Menard's, Supplies, \$12,199.70

Mr. Johnson made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Gorman stated that the bio-solids building down at the Wastewater Treatment Plant is well underway. He stated that half of the north side has been demolished and the next sequence in that will be building the new north building, then demolishing the south side and then building the south side. He stated that it is right on schedule and is moving forward.

Mr. Connelly asked Mr. Nondorf for a quick report on the utility company that's putting utilities and/or internet in. Mr. Nondorf stated that Surf Internet is the company that recently bored in everything in the Autumn Meadows subdivision. They completed Stonebridge earlier this year and they will be moving into Lakewood Estates in the next couple of weeks. Mr. Nondorf stated that if any residents in those neighborhoods have complaints regarding restoration or clean up, he has a contact number and the resident should call Public Works and let the secretary know the address.

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor

Mr. Jeff Minard, 1279 Poppy Field, stated that Surf Internet has been through his area and he believes so far they have been doing a phenomenal job.

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

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

A TRUE COPY