

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:42 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, Deputy Police Chief Steven McNamara, Asst. Park Superintendent Irene Mireles, 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 August 14, 2024 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #116000 - APV #116402 on the Redevelopment Commission Docket, Totaling \$599,084.83
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,210.84
- C. Various Funds, H3 Concrete, Inc., Invoice #786, \$91,575.18
- D. TIF Funds, DLZ LLC, Kennedy Avenue, Ph.2, Invoice #602293, \$295,948.24
- E. TIF Funds, DLZ LLC, Kennedy Avenue, Ph.3, Invoice #602292, \$26,369.04
- F. Various Funds, Austgen Kuiper Jasaitis, August Legal, \$12,751.13
- G. Shops on Main Fund, Regions Bank, Invoice #118497, \$750.00
- H. Various Funds, Menards, Parts/Supplies, \$9,575.03
- I. Various Funds, Lowe's, Parts/Supplies, \$9,831.51

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. Consider Approval of Change Order in the Amount of \$8,069.00 from CSK Architects, P.C. for the Bio-Solids Storage Building

Mr. Gorman stated that this is the replacement project down at the Wastewater Treatment Plant for the Bio-Solids building. He stated that the existing conduit that runs to the building that is being demolished is under sized, not only the conduit, but the wire. He stated that this is a change order to run all new conduit with a different routing to avoid any patching of concrete or asphalt.

Mr. Guetzloff made a motion to approve the Change Order, seconded by Mr. Schmitt. 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