

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff 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: Robin Arvanitis and Rob Guetzloff. Board Member absent: Kevin Connelly. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Dan Gin, NIES Engineering Neil Simstad, Director of Public Works 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. Mrs. Arvanitis made a motion to approve the minutes of the June 12, 2024 Public Meeting, seconded by Mr. Guetzloff. All in favor (2-0).

THEREUPON, Claims

- A. APV #114999 - APV #115448 on the Water Docket, Totaling \$1,130,229.89
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$7,539.05
- C. Various Funds, Austgen Kuiper Jasaitis, June Legal, \$9,533.49
- D. Water O&M Fund, LWG CPAs, Invoice #37931, \$1,500.00
- E. Various Funds, Auto Wares, Vehicle Parts, \$13,582.02
- F. Various Funds, Menards, Supplies & Parts, \$4,513.89
- G. Water O&M Fund, Bose McKinney & Evans, Various Invoices, \$1,097.00
- H. Water O&M Fund, Bose Public Affairs Group, Invoice #881422, \$416.66

Mrs. Arvanitis made a motion to accept the claims as presented, seconded by Mr. Guetzloff. All in favor (2-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2024-3, A Resolution Recommending Approval of Ordinances Establishing the Water and Sewer Service Areas for the Town of Schererville, Lake County, Indiana And Regulating the Furnishing of Water and Sewer Service Therein

Mr. Gorman stated that this Resolution slightly changes our water service area. He stated that it's been a while since we have looked at this and our engineer recommended that we take a look at this and update it, which we have done.

Mrs. Arvanitis made a motion to approve Resolution #2024-3, seconded by Mr. Guetzloff. All in favor (2-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

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ROB GUETZLOFF  
WATERWORKS BOARD PRESIDENT

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

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