

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 7:02 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members Present: Robin Arvanitis, Kevin Connelly and Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Robbie Hansen, 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. Mr. Connelly made a motion to approve the minutes of the December 13, 2023 and the December 27, 2023 Public Meetings, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

- A. APV #111962 - APV #112510 on the Water Docket, Totaling \$1,185,962.09
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$8,557.21
- C. Various Funds, Reith-Riley Construction Co., Inc., Invoice #3641609-02, \$14,965.42
- D. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,947.39
- E. Various Funds, Rothschild Insurance Agency, Various 1st Quarter Installments, \$179,257.50
- F. Water O&M Fund, State Board of Accounts, Invoice #808, \$8,421.60
- G. Various Funds, Lolita Ransom, Rental Refund, \$193.00
- H. Various Funds, Johnson Controls, Fire Alarm Service Agreement, \$2,579.20
- I. Various Funds, ATN Technology, Door & Gate Repairs, \$2,377.05
- J. Various Funds, Auto Wares, Parts, \$12,000.24
- K. Various Funds, Securitas Technology, Monitoring, \$134.28
- L. Various Funds, Menards, Parts, \$1,719.48
- M. Various Funds, Napa, Parts, \$369.55
- N. Various Funds, Von Tobel, Parts, \$375.39
- O. Water O&M Fund, Core & Main, Stock Supplies, \$1,598.04

Mr. Troxell stated he has one claim to add to the agenda. That is for Liberty Mutual in the amount of \$50.00. Mr. Connelly made a motion to accept the claims as presented, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

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

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