TOWN OF SCHERERVILLE

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 6:32 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the flag was given.

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, 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 September 11, 2024 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

## THEREUPON, Claims

- APV #116411 APV #116932 on the Water Docket, Totaling \$1,635,072.53 Various Funds, First National Bank of Omaha, Credit Card Charges, В.
- Various Funds, Austgen Kuiper Jasaitis, September Legal, \$15,445.69
- Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, D. \$178,684.00
- Various Funds, Auto-Wares, Parts, \$6,589.40 Various Funds, Menards, Supplies, \$2,999.40 Ε.

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business

THEREUPON, New Business

ITEM A. Res. #2024-4, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds.

Mr. Connelly made a motion to approve Resolution #2024-4, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Business from the floor

Meeting adjourned.

ROB GUETZLOFF

WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, IAMCA, CMC, ACPFIM, CMO TOWN CLERK-TREASURER

A TRUE COPY