

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 7:06 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, Deputy Police Chief Steven 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. Mr. Connelly made a motion to approve the minutes of the March 13, 2024 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

- A. APV #113500 - APV #113947 on the Water Docket, Totaling \$968,448.51
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$24,043.61
- C. Various Funds, Austgen Kuiper Jasaitis, March Legal, \$18,033.34
- D. Various Funds, Menards, Supplies, \$2,143.12
- E. Various Funds, Auto Wares, Parts, \$7,746.98
- F. Various Funds, Unifirst, Misc. Services, \$1,953.96
- G. Various Funds, Grainger, Supplies, \$2,588.48
- H. Various Funds, Napa, Parts, \$453.77
- I. Various Funds, Von Tobel, Supplies, \$154.94

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

ITEM A. Res. #2024-1, 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 #2024-1, seconded by Mrs. Arvanitis. All in favor (3-0).

ITEM B. Consider Acceptance of Letter of Engagement with London Witte Group Related to the Monthly compilation of the Town of Schererville Water Funds Financial Statements

Mr. Troxell stated that London Witte Group has been handling our water and wastewater compilations monthly for many years. He stated that there is an adjustment in their monthly charge. They were charging \$900.00 per month and they're asking for an increase to \$1,500.00

Mr. Connelly made a motion to accept the Letter of Engagement from London Witte Group, seconded by Mrs. Arvanitis. All in favor (3-0).

ITEM C. Consider SCADA Services Proposal from Austgen Electric, Inc. in the amount of \$995,175.00 for the Water Department (Will be Expending some ARPA Funds)

Mr. Gorman stated that they made up SCADA, an acronym that stands for "Supervisory Control and Data Acquisition. Mr. Gorman stated that the current system that automates the water system was first put in in 1992. The proposal that is being presented involves replacing all the data processing units at each water tower pumping station, as well as the Public Works facility. It will update the outdated computer system at each of these locations and provide a more consistent data stream of information to allow personnel to gather information in real time. Mr. Gorman stated that this process involves custom programming for each location.

Mr. Connelly made a motion to approve the SCADA Services Proposal, seconded by Mrs. Arvanitis. All in favor (3-0).

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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