

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 6:35 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the flag was given.

Mr. Schmitt asked for a moment of silence to honor our Country and all of the people who lost their lives on 9/11. He reminded everyone that the Town of Schererville has the 9/11 Memorial across the street today if anyone wants to stop over there.

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, Asst. Park Superintendent Irene Mireles, 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. Mrs. Arvanitis made a motion to approve the minutes of the August 14, 2024 Public Meeting, seconded by Mr. Connelly. All in favor (3-0).

THEREUPON, Claims

- A. APV #115456 - APV #115976 on the Water Docket, Totaling \$1,666,152.16
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$9,740.15
- C. Various Funds, Austgen Kuiper Jasaitis, July Legal, \$13,655.57
- D. Various Funds, H3 Concrete, Inc., Invoice #762, \$62,896.72
- E. Water O&M Fund, LWG CPAs, Invoice #38011, \$1,500.00
- F. Various Funds, Peterson Consulting Services, Inc., Capital Asset Annual Engagement, \$4,050.00
- G. Water O&M Fund, Bose McKinney & Evans LLP, Various Invoices, \$556.00
- H. Water O&M Fund, Bose Public Affairs Group, Invoice #884833, \$416.66
- I. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$38,521.00
- J. Various Funds, Auto-Wares, Parts, \$13,883.76
- K. Various Funds, Von Tobel, Supplies, \$76.07
- L. General Fund - Admin, Walgreens, Immunizations, \$165.00
- M. Various Funds, Menard's, Supplies, \$12,199.70
- N. Water O&M Fund, H2O Towers, Tank Cleaning, \$17,750.00
- O. Apv #115980 - Apv #116409 on the Water Docket, Totaling \$1,602,203.27
- P. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,210.84
- Q. Various Funds, Austgen Kuiper Jasaitis, August Legal, \$12,751.13
- R. Various Funds, H3 Concrete, Inc., Invoice #786, \$91,575.18
- S. Various Funds, Menards, Parts/Supplies, \$9,575.03
- T. Various Funds, Lowe's, Parts/Supplies, \$9,831.51
- U. Various Funds, Auto Wares, Parts, \$7,280.52

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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