



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

THOMAS J. SCHMITT, TOWN COUNCIL PRESIDENT
ROBIN ARVANITIS, UTILITY BOARD PRESIDENT
KEVIN CONNELLY, REDEVELOPMENT COMM. PRESIDENT
ROB GUETZLOFF, WATERWORKS BOARD PRESIDENT
CALEB S. JOHNSON, COUNCIL MEMBER
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REVISED AGENDA FOR UTILITY BOARD MEETING

WEDNESDAY, OCTOBER 16, 2024 6:30 P.M.

I. CALL TO ORDER

A. Roll Call

II. MINUTES OF SEPTEMBER 11, 2024 PUBLIC MEETING

III. CLAIMS

- A. APV #116412 – APV #116941 on the Wastewater Docket, Totaling \$1,299,333.49
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,906.63
- C. Various Funds, Austgen Kuiper Jasaitis, September Legal, \$15,445.69
- D. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$178,684.00
- E. Various Funds, Auto-Wares, Parts, \$6,589.40
- F. Various Funds, Menards, Supplies, \$2,999.40

IV. REPORTS

- A. Staff
- B. Council Members

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Res. #2024-12, A Resolution to Transfer Funds within a Category of Appropriations

Approved _____ Denied _____ Deferred _____

- B. Consider Acceptance and Approval of Amended and Restated Option and Site Lease Agreement between the Town of Schererville, Lake County, Indiana and CCATT LLC (WWTP Cell Tower Lease)

Approved _____ Denied _____ Deferred _____

Utility Board
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VII. BUSINESS FROM THE FLOOR (Please limit comments to 3 minutes)

VIII. ADJOURNMENT

TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333. Requests for alternative formats may be made by contacting Diane Horar 48 hours in advance at 219-322-2211, ext. 1324 or email to dhorar@scherville.org