

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 PHONE (219) 322-2211 FAX (219) 865-5515 10 EAST JOLIET STREET • SCHERERVILLE, IN 46375 MICHAEL A. TROXELL CLERK-TREASURER PHONE (219) 322-2211 FAX (219) 865-5572

REVISED AGENDA FOR UTILITY BOARD MEETING

WEDNESDAY, MAY 8, 2024 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF APRIL 10, 2024 PUBLIC MEETING
- III. CLAIMS
 - A. APV #113960 APV #114417 on the Wastewater Docket, Totaling \$1,004,742.63
 - B. Various Funds, First National Bank of Omaha, Credit Card Charges, <u>\$13,088.99</u>
 - C. Various Funds, Austgen Kuiper Jasaitis, April Legal, <u>\$17,660.68</u>
 - D. Various Funds, Napa, Parts, <u>\$264.94</u>
 - E. Various Funds, Menards, Supplies/Parts, <u>\$2,276.08</u>
 - F. Various Funds, Unifirst, Clothing/Towels, <u>\$933.18</u>
 - G. Various Funds, Auto Wares, Parts, <u>\$8,395.29</u>
 - H. WW O&M Fund, Amereco, Inc., Survey & Analysis, <u>\$1,050.00</u>
 - I. Various Funds, Fletcher, Vehicle, <u>\$38,587.00</u>

IV. REPORTS

- A. Staff
- B. Council Members
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Consider Engagement Letter with LWG CPAs for Financial Advisory Services as it Relates to Establishing a Municipal Storm Water Utility Rate

Approved _____ Denied _____ Deferred _____

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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@schererville.org