

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, JULY 10, 2024 6:30 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF JUNE 12, 2024 PUBLIC MEETING

III. CLAIMS

- A. APV #115000 APV #115450 on the Wastewater Docket, Totaling <u>\$1,033,203.64</u>
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, <u>\$7,539.05</u>
- C. Various Funds, Austgen Kuiper Jasaitis, June Legal, <u>\$9,533.49</u>
- D. Wastewater O&M Fund, G.I.E, June Statement, <u>\$1,285.00</u>
- E. Wastewater O&M Fund, LWG CPAs, Invoice #37932, <u>\$1,500.00</u>
- F. Various Funds, Auto Wares, Vehicle Parts, <u>\$13,582.02</u>
- G. Various Funds, Menards, Supplies & Parts, <u>\$4,513.89</u>

IV. REPORTS

- A. Staff
- B. Council Members
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Res. #2024-10, A Resolution Recommending Approval of Ordinances Establishing the Water and Sewer Service Areas for the Town of Schererville, Lake County, Indiana, and Regulating the Furnishing of Water and Sewer Service Therein

Approved _____ Denied _____ Deferred _____

B. Consider Acceptance of a New Contract between Hasse Construction Company, Inc. and the Town of Schererville with New Payment Terms for Construction of the Bio-Solids Building at the Wastewater Treatment Plant

Approved _____ Denied _____ Deferred _____

Utility Board July 10, 2024 Page Two

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