

# **TOWN OF SCHERERVILLE**

ADMINISTRATIVE OFFICES

ROB GUETZLOFF, TOWN COUNCIL PRESIDENT MICHAEL A. TROXELL, UTILITY BOARD PRESIDENT THOMAS J. SCHMITT, REDEVELOPMENT COMM. PRESIDENT MICHAEL A. TROXELL, WATERWORKS BOARD PRESIDENT KEVIN CONNELLY, COUNCIL MEMBER DAVID DEJONG, COUNCIL MEMBER PHONE (219) 322-2211 FAX (219) 865-5515

#### 10 EAST JOLIET STREET • SCHERERVILLE, IN 46375 JANICE M. MALINOWSKI CLERK-TREASURER PHONE (219) 322-2211 FAX (219) 865-5572

## **REVISED AGENDA FOR UTILITY BOARD MEETING**

### WEDNESDAY, FEBRUARY 8, 2017 7:00 P.M.

- I. CALL TO ORDER
  - A. Roll Call
- II. MINUTES OF JANUARY 18, 2017 PUBLIC MEETING

#### III. CLAIMS

- A. APV #64584– APV #65038 on the Wastewater Docket, Totaling \$781,773.43
- B. Wastewater O&M, Austgen Kuiper Jasaitis, Legal Fees, <u>\$425.25</u>
- C. Wastewater Improvement, Austgen Kuiper Jasaitis, Legal Fees, <u>\$2,367.74</u>
- D. Wastewater B&I, Bank of New York, Principal & Interest Payment due 3/1/17 for Sewage Works Revenue Bond Series 2016, <u>\$132,479.58</u>
- E. Wastewater B&I, Wells Fargo, Principal & Interest Payment due 3/1/17 for Sewage Works Revenue Bond Series 2010, <u>\$362,859.39</u>
- F. Wastewater B&I, Bank Of New York, Payment due 3/1/17 for SRF Wastewater Scenario E, <u>\$383,073.50</u>
- IV. CORRESPONDENCE

#### V. REPORTS

- A. Staff
- B. Council Members
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. BUSINESS FROM THE FLOOR
- IX. ADJOURNMENT