

# **TOWN OF SCHERERVILLE**

ADMINISTRATIVE OFFICES

THOMAS J. SCHMITT, TOWN COUNCIL PRESIDENT ROB GUETZLOFF, UTILITY BOARD PRESIDENT KEVIN CONNELLY, REDEVELOPMENT COMM. PRESIDENT ROBIN ARVANITIS, WATERWORKS BOARD PRESIDENT CALEB 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, APRIL 8, 2020 7:00 P.M.

- I. CALL TO ORDER
  - A. Roll Call
- II. MINUTES OF MARCH 11, 2020 PUBLIC MEETING

#### III. CLAIMS

- A. APV #89100 Apv #89643 on the Wastewater Docket, Totaling <u>\$734,460.18</u>
- B. Wastewater O&M Fund, Austgen Kuiper Jasaitis, March Legal Fees, <u>\$12,146.90</u>
- C. Various Funds, First National Bank of Omaha, March Credit Card Charges, <u>\$4,880.06</u>
- D. Various Funds, Enterprise Fleet, Monthly Lease, <u>\$3,346.64</u>
- E. Various Funds, Peterson Consulting, 2019 Fixed Assets, <u>\$27,985.54</u>
- F. Various Funds, NIES Engineering, Various Invoices, <u>\$47,082.52</u>
- G. Various Funds, Napa, March Auto Parts, <u>\$420.39</u>
- H. Various Funds, Auto Wares, March Auto Parts, <u>\$5,947.67</u>
- I. Various Funds, Menards, Monthly Supplies, <u>\$2,157.29</u>

## IV. REPORTS

- A. Staff
- B. Council Members
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. Consider Acceptance and Approval of Contract for Construction or Sewage Works and Reimbursement Agreement between the Town of Schererville, Lake County, Indiana, and the Town of Schererville Utility Board and Crossroad Storage, LLC

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

Utility Board April 8, 2020 Page Two

VII. BUSINESS FROM THE FLOOR

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