

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 WATERWORKS BOARD MEETING

WEDNESDAY, NOVEMBER 8, 2023 7:00 P.M.

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call

II. MINUTES OF OCTOBER 11, 2023 PUBLIC MEETING

- III. CLAIMS
 - A. APV #111147 APV #111552 on the Water Docket, Totaling <u>\$1,321,908.70</u>
 - B. Various Funds, First National Bank of Omaha, Credit Card Charges, <u>\$7,937.25</u>
 - C. Various Funds, Austgen Kuiper Jasaitis, October Legal, <u>\$12,539.40</u>
 - D. Water O&M Fund, Colby & Co., Invoice #CC16, <u>\$982.50</u>
 - E. Water O&M Fund, Bose McKinney & Evans LLP, IAWC Rate Case, <u>\$37,083.74</u>
 - F. Various Funds, Auto-Wares, Repair Parts, <u>\$22,278.96</u>
 - G. Various Funds, Menards, Supplies/Parts, <u>\$3,044.90</u>
 - H. Various Funds, Napa Auto Parts, Parts, \$729.55
 - I. Various Funds, Lowe's, Parts, \$304.92
 - J. Water O&M Fund, Milestone, Road Surface, <u>\$2,368.14</u>
 - K. Various Funds, T&M Tire, Tires, <u>\$1,639.00</u>
 - L. Various Funds, Ferguson, Meters & Supplies, <u>\$19,398.62</u>
 - M. Various Funds, Rieth-Riley Construction, Invoice #3641609-01, <u>\$51,403.99</u>

IV. REPORTS

- A. Staff
- B. Council Members
- V. OLD BUSINESS

Waterworks Board November 8, 2023 Page Two

VI. NEW BUSINESS

A. Consider Acceptance of Cell Tower Lease Agreement for the 91st Avenue Water Tower between the Town of Schererville and T-Mobile Central LLC, a Delaware Limited Liability Company

Approved _____ Denied _____ Deferred _____

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