

# **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, APRIL 10, 2024 7:00 P.M.

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

#### II. MINUTES OF MARCH 13, 2024 PUBLIC MEETING

- III. CLAIMS
  - A. APV #113500 APV #113947 on the Water Docket, Totaling <u>\$968,448.51</u>
  - B. Various Funds, First National Bank of Omaha, Credit Card Charges, <u>\$24,043.61</u>
  - C. Various Funds, Austgen Kuiper Jasaitis, March Legal, <u>\$18,033.34</u>
  - D. Various Funds, Menards, Supplies, <u>\$2,143.12</u>
  - E. Various Funds, Auto Wares, Parts, <u>\$7,746.98</u>
  - F. Various Funds, Unifirst, Misc. Services, <u>\$1,953.96</u>
  - G. Various Funds, Grainger, Supplies, <u>\$2,588.48</u>
  - H. Various Funds, Napa, Parts, <u>\$453.77</u>
  - I. Various Funds, Von Tobel, Supplies, <u>\$154.94</u>

#### IV. REPORTS

- A. Staff
- B. Council Members
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. Res. 2024-1, A Resolution to Transfer Funds within a Category of Appropriations

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

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B. Consider Acceptance of Letter of Engagement with London Witte Group Related to the Monthly Compilation of the Town of Schererville Water Funds Financial Statements

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

C. Consider SCADA Services Proposal from Austgen Electric, Inc. in the Amount of \$995,175.00 for the Water Department (Will be Expending Some ARPA Funds) (From Waterworks Board)

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