

## 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

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## REVISED AGENDA FOR WATERWORKS BOARD MEETING

## WEDNESDAY, MAY 8, 2024 7:00 P.M.

- I. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
- II. MINUTES OF APRIL 10, 2024 PUBLIC MEETING
- III. CLAIMS
  - A. APV #113959 APV #114418 on the Water Docket, Totaling \$1,003,639.08
  - B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$13,088.99
  - C. Various Funds, Austgen Kuiper Jasaitis, April Legal, \$17,660.68
  - D. Water O&M Fund, Bose McKinney & Evans LLP, Invoice #876661, \$695.00
  - E. Water O&M Fund, Bose Public Affairs Group, Invoice #876960, \$631.66
  - F. Various Funds, Napa, Parts, \$264.94
  - G. Various Funds, Menards, Supplies/Parts, \$2,276.08
  - H. Various Funds, Unifirst, Clothing/Towels, \$933.18
  - I. Various Funds, Auto Wares, Parts, \$8,395.29
  - J. Various Funds, Fletcher, Vehicle, \$38,587.00
- IV. REPORTS
  - A. Staff
  - B. Council Members
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. PUBLIC HEARING PROOF OF PUBLICATION OPEN TO FLOOR

Waterworks Board May 8, 2024 Page Two

Res. #2024-2, A Resolution of the Department of Waterworks Board of Directors of the Town of Schererville, Lake County, Indiana, Recommending an Increase in the Wholesale Water Tracker Component of the Rates and Charges Collected by the Town of Schererville Municipal Water Utility, and all Matters Related Thereto

Approved	Denied	Deferred
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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