

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:15 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Kevin Connelly, Robin Arvanitis, and Thomas Schmitt. Board Member absent: Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Director of Public Works Andy Hansen, Director of Operations James Gorman, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the July 13, 2022 Public Meeting, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Claims

- A. APV #103618 - APV #104116 on the Wastewater Docket, Totaling \$963,601.66
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$17,479.65
- C. Various Funds, Enterprise Leasing, August, 2022 Statement, \$3,346.64
- D. Various Funds, Austgen Kuiper Jasaitis, July Legal, \$9,962.78
- E. Sew. Wks. Rev. Ref. Bond B&I, Series 2016, Huntington Bank, Interest Due, \$100,893.75
- F. Sew. Wks. Rev. Ref. Bond B&I, Series 2019, Huntington Bank, Interest Due, \$51,000.00
- G. Sew. Wks. Rev. Ref. Bond B&I, Series 2020, Huntington Bank, Interest Due, \$57,500.00
- H. Various Funds, Colby & Company, Invoice# CC102, \$21,424.00
- I. Wastewater O&M Fund, LWG CPAs, Various Invoices, \$2,650.00

Mr. Johnson made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

- A. Res. #2022-13, A Resolution Recommending Amendment of the Schedule of Rates and Charges Collected by the Town for Sufficient Revenues to Pay Bonded Indebtedness and to Operate the Utility, and all Matters Related Thereto

Mr. Gorman stated that this is a Resolution to increase our sewer rates to cover costs related to the wastewater sewer utility operations, future bond debt and to cover cost for our five year capital plan.

Mr. Connelly made a motion to adopt Resolution #2022-13, seconded by Mr. Johnson.

Mr. Schmitt asked Mr. Gorman if this rate increase will be over a five year period. Mr. Gorman stated that it is based on 4,000 gallons of usage, which most people use as an average. He stated that the current rate is \$17.41 and it will be going up to \$21.41, which is a four dollar increase and then three percent per year for the next four years.

All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY