

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:07 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, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Public Works Director, Andy Hansen, Director of Operations James Gorman, Town Manager Robert Volkmann, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion approve the minutes of the November 9, 2022 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

- A. Apv #105581 - Apv #106065 on the Wastewater Docket, Totaling \$999,731.21
- B. Various Funds, First National Bank of Omaha, December Credit Card Charges, \$19,531.11
- C. Various Funds, Austgen Kuiper Jasaitis, November Legal, \$8,694.54
- D. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- E. Wastewater O&M Fund, Huntington National Bank, Administration Fee - Sewage Works Refunding Revenue Bonds, Series 2019, \$750.00
- F. Wastewater O&M Fund, Huntington National Bank, Administration Fee - Sewage Works Refunding Revenue Bonds, Series 2016, \$500.00
- G. Wastewater O&M Fund, Marshall Bond Inc., Pump \$595.76
- H. Various Funds, Menards, Parts, \$2,972.94
- I. Various Funds, Autowares, Parts, \$4,284.98
- J. Various Funds, Stracks, Supplies, \$785.11

Mr. Guetzloff made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Correspondence	NONE
THEREUPON, Reports	NONE
THEREUPON, Old Business	NONE
THEREUPON, New Business	NONE
THEREUPON, Business from the floor	NONE

Meeting adjourned.

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THOMAS SCHMITT  
UTILITY BOARD PRESIDENT

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MICHAEL A TROXELL, IAMC, CPFIM, CMO  
TOWN CLERK-TREASURER

A TRUE COPY