A Special Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 5:00 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the flag was given.

Attendance was taken with the following Board Members Present: Robin Arvanitis, Kevin Connelly and Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, IT Robbie Hansen, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2024-5, A Resolution to Transfer Funds within a Category of Appropriations.

Mr. Troxell stated that these are transfers from mostly Water O&M, they are transferring monies within their budget.

Mr. Connelly made a motion to approve Resolution #2024-5, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Business from the floor NONE Meeting adjourned.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, IAMCA, CMC, ACPFIM, CPFA, CMO TOWN CLERK-TREASURER

A TRUE COPY