TOWN OF SCHERERVILLE REGULAR UTILITY BOARD MEETING

Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 6:42 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, Rob Guetzloff, Robin Arvanitis 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 Andrew Garcia & Robbie Hansen, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the December 11, 2024 and the December 30, 2024 Public Meetings, seconded by Mr. Guetzloff. All in favor (5-0)

THEREUPON, Claims

- APV #117831 APV #118232 on the Wastewater Docket, Totaling $\frac{$1,055,842.30}{$1,055,842.30}$ Various Funds, First National Bank of Omaha, Credit Card Charges, В. \$13,481.15

- Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,410.27
 Various Funds, NIES Engineering, Inc., December Invoices, \$66,345.23
 Various Funds, Bank of America, Principal & Interest Due 2023 Vehicle & Ε. Equipment Lease, \$298,899.47
 Various Funds, Rothschild Insurance Agency, Various Invoices, \$78,001.00
- F.
- Various Funds, Auto-Wares, Parts, \$12,452.19
 Various Funds, Unifirst, Misc. Services, \$1,157.56
- Η.
- WW O&M Fund, Motion, Parts, \$77.90 I.
- Various Funds, Menards, Supplies, \$2,941.00 Various Funds, Napa, Parts, \$672.74

- Various Funds, Timbermasters, Emergency Tree Removal, \$7,500.00
 Various Funds, Lithographic Communications, January Bill Preparation & Μ. Postage, \$8,586.37
- WW O&M Fund, In Dept. Of Environmental Management, Annual Agreement, Ν. \$15,115.00
- Various Funds, Pinkerton Oil Company, Fuel, \$18,661.80 WW O&M Fund, Kone Cranes, Inspection, \$2,047.00

Mrs. Arvanitis 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

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, IAMCA, CMC, ACPFIM, CMO

CLERK-TRESURER

A TRUE COPY