TOWN OF SCHERERVILLE SCHERERVILLE, INDIANA
REGULAR UTILITY BOARD MEETING FEBRUARY 8, 2017

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:20 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Kevin Connelly, David DeJong, Rob Guetzloff, Thomas Schmitt and Michael Troxell. Staff members present: Attorney David Austgen, Deputy Fire Chief Bob Patterson, Police Chief Dave Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jim Mandon, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the January 18, 2017 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

A. APV #64584 – APV #65038 on the Wastewater Docket $781,773.43
B. Wastewater O&M, Austgen Kuiper Jasaitis, Legal Fees $425.25
C. Wastewater Improvement, Austgen Kuiper Jasaitis, Legal Fees $2,367.74
D. Wastewater B&I, Bank of New York, Principal & Interest Payment due 3/1/17 for Sewage Works Revenue Bond Series 2016 $112,479.58
E. Wastewater B&I, Wells Fargo, Principal & Interest Payment 3/1/17 for Sewage Works Revenue Bond – Series 2010 $362,859.39
F. Wastewater B&I, Bank of New York, Payment due 3/1/17 for SRF Wastewater Scenario E $383,073.50

Mr. Guetzloff made a motion to accept the claims as presented, seconded by Mr. Schmitt. 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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MICHAEL TROXELL
UTILITY BOARD PRESIDENT

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JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY