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

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:17 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, Fire Chief Joseph Kruzan, Deputy Fire Chief Bob Patterson, Police Chief Dave Dowling, Deputy Police Chief Dennis Zagrocki, 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 February 8, 2017 Public Meeting, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Claims

A. APV #65049 - APV #65663 on the Wastewater Docket Totaling $2,405,413.22
B. Wastewater O&M, Austgen Kuiper Jasaitis, Legal Fees $405.00

Mr. Schmitt made a motion to accept the claims as submitted, Seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2017-5, Providing for a Temporary Loan of Funds of The Town of Schererville, Lake County, Indiana in Year 2017

Mr. Volkmann stated that this is the same item we just addressed at the Water Board Meeting. Mr. Guetzloff made a motion to adopt Resolution #2017-5, seconded by Mr. Connelly. All in favor (5-0).

ITEM B. Consider Acceptance of Proposed Engagement Letter with London Witte Group Related to the Monthly Compilation of The Town of Schererville Sewer Funds Financial Statements

Mr. Guetzloff made a motion to accept the Proposed Engagement Letter with London Witte Group, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

_____
MICHAEL TROXELL
UTILITY BOARD PRESIDENT

_____
JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY