TOWN OF SCHERERVILLE
REGULAR UTILITY BOARD MEETING

SCHERERVILLE, INDIANA
FEBRUARY 8, 2023

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis 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: Caleb S. Johnson (Remote), Rob Guetzloff, Thomas Schmitt and Robin Arvanitis. Board Member absent: Kevin Connelly. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT 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. Guetzloff made a motion to approve the minutes of the January 18, 2023 Public Meeting, seconded by Mr. Schmitt. Roll call vote: Mr. Johnson - yes, Mrs. Arvanitis - yes, Mr. Guetzloff - yes, Mr. Schmitt - yes. Motion carries (4-0).

THEREUPON, Claims

A. APV #106627 - APV #106926 on the Wastewater Docket, Totaling $916,638.76
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $11,984.94
C. Various Funds, Austgen Kuiper Jasaitis, January Legal, $13,543.61
D. Sew. Wks. Rev. Bonds B&I, Series, 2016, Huntington National Bank, Principal & Interest Due, $420,893.75
E. Sew. Wks. Rev. Bonds B&I, Series 2019, Huntington National Bank, Principal & Interest Due, $367,100.00
F. Sew. Wks. Rev. Bonds B&I, Series 2020, Huntington National Bank, Principal & Interest Due, $357,500.00
G. Various Funds, Menards Hardware, Supplies, $3,868.32
H. Various Funds, Napa Auto Parts, Monthly Parts, $155.67
I. Various Funds, Strack & VanTil, Supplies, $1,121.02
J. Various Funds, Auto-Wares, Parts, $12,395.59
K. Wastewater O&M Fund, LWG CPAs, Invoice #36308, $900.00

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Guetzloff. Roll call vote: Mr. Johnson - yes, Mrs. Arvanitis - yes, Mr. Guetzloff - yes, Mr. Schmitt - yes. Motion carries (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Schmitt stated that there is a utility announcement on the web about the closure of 77th on the Dyer side. He asked Mr. Nondorf if that is still going on. Mr. Nondorf stated that it will be coming up on the Schererville side on February 14th and 15th, for NIPSCO to finish the remaining work on the transmission lines.

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

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

A TRUE COPY

TOWN OF SCHERERVILLE SEAL LAKE COUNTY, INDIANA