TOWN OF SCHERERVILLE
REGULAR UTILITY BOARD MEETING

SCHERERVILLE, INDIANA
MARCH 8, 2023

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:05 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, Thomas Schmitt and Robin Arvanitis. 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 Robbie Hansen, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the February 8, 2023 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

A. APV #106958 - APV #107376 on the Wastewater Docket, Totaling $2,050,452.15
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $13,112.87
C. Various Funds, Austgen Kuiper Jasaitis, February Legal, $11,371.05
D. Various Funds, Menards Hardware, Supplies, $8,370.52
E. WW O&M Fund, Napa Auto Parts, Monthly Parts, $485.95
F. Various Funds, Auto-Wares, Parts, $15,634.16
G. Wastewater Improvement, Indiana Department of Transportation, Replace Existing U.S. 30 Sanitary, $41,500.00
H. Various Funds, Rothschild Insurance Agency, Inc., Premium Due, $3,787.00
I. Various Funds, Lowe's, Parts, $73.93
J. WW O&M Fund, Valmet Flow Controls, Repairs, $947.40
K. Various Funds, Circle "R" Mechanical, Repairs, $3,025.94
L. Various Funds, Rhomar, Vehicle Supplies, $1,550.49

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Johnson stated that he had the opportunity to take a tour of the sewage treatment plant with Mr. Gorman. He stated it is an interesting process. He stated that he got a first-hand look at the building that needs to be replaced. He stated that we need to move along with replacing it.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Acceptance of Letter of Engagement with London Witte Group related to the Monthly Compilation of the Town of Schererville Sewer Funds Financial Statements

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

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