TOWN OF SCHERERVILLE
REGULAR UTILITY BOARD MEETING

SCHERERVILLE, INDIANA
OCTOBER 11, 2023

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Vice President Caleb Johnson at 7:08 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 and Thomas Schmitt. Board Member absent: Robin Arvanitis. Staff members present: Attorney David Austgen, Deputy Fire Chief Dave Meyer, Police Chief Pete Sormaz, 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. Schmitt made a motion to approve the minutes of the September 13, 2023 Public Meeting, seconded by Mr. Guetzloff. All in favor (4-0).

THEREUPON, Claims

A. APV #110621 - APV #111136 on the Wastewater Docket, Totaling $1,324,706.68
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $7,972.74
C. Various Funds, Austgen Kuiper Jasaitis, September Legal, $16,074.75
D. Wastewater O&M Fund, LWG CPAs, Various Invoices, $1,342.50
E. Various Funds, Thomas Brady, Utility Refund, $2,440.96
F. Various Funds, Rothschild Insurance Agency, Various Invoices, $160,148.00
G. Wastewater O&M Fund, Regions Bank, Invoice #111113, $750.00
H. Various Funds, Auto-Wares, Repair Parts, $26,367.41
I. Various Funds, Menards, Supplies/Parts, $1,711.85
J. Various Funds, Interstate Batteries, Batteries, $963.65
K. Various Funds, T&M Tire, Tires, $3,454.50

Mr. Guetzloff made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Gorman stated he would like to report on a project that we are currently doing down at the Wastewater Treatment Plant. He stated that there is a Bio Solid storage building where we store all of our dewatered sludge. He stated that this facility was built in 1980 and it's passed its useful life, so we are reconstructing that building. Mr. Gorman stated that this project should be going out to bid within the next sixty days.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2023-12, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Guetzloff made a motion to approve Resolution #2023-12, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO
CLERK-TRESURER

A TRUE COPY

TOWN OF SCHERERVILLE SEAL LAKE COUNTY, INDIANA