The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:12 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, 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 October 11, 2023 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

A. APV #111139 - APV #111550 on the Wastewater Docket, Totaling $962,511.15
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $7,937.25
C. Various Funds, Austgen Kuiper Jasaitis, October Legal, $12,539.40
D. Various Funds, Auto-Wares, Repair Parts, $22,278.96
E. Various Funds, Menards, Supplies/Parts, $3,044.90
F. Various Funds, Napa Auto Parts, Parts, $729.55
G. Various Funds, Lowe's, Parts, $304.92
H. Wastewater O&M Fund, Actin, Inc., Additional Services Anaerobic Digester, $26,598.00
I. Wastewater O&M Fund, Eco Infrastructure, Repair Parts, $4,452.42
J. Various Funds, T&M Tire, Tires, $1,639.00
K. Various Funds, Ferguson, Meters & Supplies, $19,398.62
L. Various Funds, Rieth-Riley Construction, Invoice #3641609-01, $51,403.99

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

Mr. Schmitt asked Mr. Simstad for an update of the Utility work that is going on around Crestview Drive and Meadow Lane. Mr. Simstad stated that this is the pay request that was added to the Waterworks Board Claims. He stated that this is the Oakside water main replacement project, they are moving toward Hickory right now and the project will be completed yet this year.

Mr. Connelly asked about the Utility Work that is going on with Nipsco. Mr. Nondorf stated that is AT&T, a boring project providing fiber to the Plum Creek neighborhood. He stated that he talked to our AT&T contact and they were hoping to be done by the end of August, now it is December, which is going to impact restoration, so we are probably looking at spring time. Mr. Nondorf stated that Nipsco is doing work on the power lines on Main Street between Plum Creek Drive and Cypress Drive. He stated that they should be out of there in a couple of days.

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, CMC, CPFIM, CMO
CLERK-TREASURER

A TRUE COPY

