TOWN OF SCHERERVILLE
REGULAR WATERWORKS BOARD MEETING

SCHERERVILLE, INDIANA
FEBRUARY 8, 2023

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff 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: Robin Arvanitis and Rob Guetzloff. Member absent: Kevin Connelly. Councilman Present: Caleb S. Johnson (Remote) and Councilman Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Robbie Hansen, NIES Engineering Neil Simstad, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

All votes will be roll call votes due to Councilman Johnson being remote.

THEREUPON, Approval of the minutes. Mrs. Arvanitis made a motion to approve the minutes of the January 18, 2023 Public Meeting, seconded by Mr. Guetzloff. Roll call vote: Mrs. Arvanitis - yes, Mr. Guetzloff - yes. Motion carries (2-0).

THEREUPON, Claims

A. APV #106634 - APV #106627 on the Water Docket, Totaling $1,120,931.15
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. Various Funds, Menards Hardware, Supplies, $3,868.32
E. Various Funds, Napa Auto Parts, Monthly Parts, $155.67
F. Various Funds, Strack & VanTil, Supplies, $1,121.02
G. Various Funds, Auto-Wares, Parts, $12,395.59
H. Water O&M Fund, LWG CPAs, Various Invoices, $1,150.00

Mrs. Arvanitis made a motion to accept the claims as presented, seconded by Mr. Guetzloff. Roll call vote: Mrs. Arvanitis - yes, Mr. Guetzloff - yes. Motion carries (2-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

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

A TRUE COPY