TOWN OF SCHERERVILLE
WATER WORKS MEETING

SCHERERVILLE, INDIANA
MARCH 8, 2023

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 7:00 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the Flag was given.

Attendance was taken with the following Board Members Present: Kevin Connelly, Robin Arvanitis and Rob Guetzloff. Councilmen Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Steve 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. Mrs. Arvanitis made a motion to approve the minutes of the February 8, 2023 Public Meeting, seconded by Mr. Connelly. All in favor (3-0)

THEREUPON, Claims

A. Apv #106941 - Apv #107375 on the Water Docket, Totaling $895,801.63
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. Various Funds, Auto-Wares, Parts, $15,634.16
F. Various Funds, Rothschild Insurance Agency, Inc., Premium Due, $3,787.00
G. Various Funds, Lowe's, Parts, $73.93
H. Various Funds, Circle "R" Mechanical, Repairs, $3,025.94
I. Various Funds, Rhomar, Vehicle Supplies, $1,550.49

Mr. Troxell stated he has an additional claim to add to the agenda.

J. Fidelity National Title Company, Outlet B Pershing Road, $375.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

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 Water Funds Financial Statements

Mr. Gorman stated that this is a yearly engagement we have with our Financial Advisor's, London Witte Group.

Mr. Connelly made a motion to accept the Letter of Engagement with London Witte Group, seconded by Mrs. Arvanitis. All in favor (3-0).

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

TOWN OF SCHERERVILLE SEAL LAKE COUNTY, INDIANA