TOWN OF SCHERERVILLE — SCHERERVILLE, INDIANA
REGULAR WATERWORKS BOARD MEETING — JULY 12, 2023

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 7:11 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members Present: Robin Arvanitis, Kevin Connelly and Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, 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.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the June 14, 2023 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

A. APV #109191 - APV #109634 on the Water Docket, Totaling $3,843,022.59
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $10,571.08
C. Various Funds, Austgen Kuiper Jasaitis, June Legal, $11,934.00
D. Various Funds, Rothschild Insurance Agency, Multiple Invoices, $158,569.00
E. Water O&M Fund, Bose McKinney & Evans LLP, Invoice #854738, $15,779.42
F. Water O&M Fund, LWG Advisors, Invoice #36925, $6,975.00
G. Various Funds, LWG Group, Invoice #36927, $12,041.42
H. Various Funds, Lowe's, Parts, $470.09
I. Various Funds, Auto-Wares, Parts, $8,580.02
J. Various Funds, Grainger, Parts, $38.36
K. Various Funds, Napa, Parts, $1,031.07
L. Various Funds, Menards, Parts, $2,974.59
M. Various Funds, Sunbelt Rentals, Rentals, $2,855.13
N. Various Funds, Crawford Door, Repairs, $300.00

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 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

TOWN OF SCHERERVILLE SEAL LAKE COUNTY, INDIANA