TOWN OF SCHERERVILLE
REGULAR WATERWORKS BOARD MEETING

SCHERERVILLE, INDIANA
AUGUST 9, 2023

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 7:02 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, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Park Superintendent John Novacich, IT Dan Gin, 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 July 12, 2023 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

A. APV #109638 - APV #110106 on the Water Docket, Totaling $2,483,306.43
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $9,413.76
C. Various Funds, Austgen Kuiper Jasaitis, July Legal, $13,794.47
D. Various Funds, Rothschild Insurance Agency, Crime Policy Invoice #62754, $5,484.00
E. Water O&M Fund, Bose McKinney & Evans LLP, Invoice #856090, $11,665.64
F. Various Funds, Rothschild Insurance Agency, Cyber Liability, Invoice #62769, $40,077.50
G. Various Funds, Colby & Co., Inv. #CC111, $48,051.50
H. Various Funds, Strack & Van Til, Supplies, $344.94
I. Various Funds, Napa Auto Parts, Parts, $655.49
J. Various Funds, Auto Wares, Parts, $8,686.03
K. Various Funds, Menards, Parts, $1,900.41
L. Various Funds, Unifirst, Uniform Services, $862.74

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, CMC, CPFIM, CMO
TOWN CLERK-TREASURER

A TRUE COPY

TOWN OF SCHERERVILLE SEAL LAKE COUNTY, INDIANA