TOWN OF SCHERERVILLE
REGULAR WATERWORKS BOARD MEETING

SCHERERVILLE, INDIANA
OCTOBER 11, 2023

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Guetzloff at 7:05 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members Present: Kevin Connelly and Rob Guetzloff. Board Member absent: Robin Arvanitis. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, 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 September 13, 2023 Public Meeting, seconded by Mr. Guetzloff. All in favor (2-0).

THEREUPON, Claims

A. APV #110617 - APV #111130 on the Water Docket, Totaling $1,568,903.68
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $7,972.74
C. Various Funds, Austgen Kuiper Jasaitis, September Legal, $16,074.75
D. Water O&M Fund, LWG CPAs, Invoice #37134, $900.00
E. Various Funds, Thomas Brady, Utility Refund, $2,440.96
F. Various Funds, Colby & Co., Various Invoices, $39,388.00
G. Various Funds, Rothschild Insurance Agency, Various Invoices, $160,148.00
H. Various Funds, Auto-Wares, Repair Parts, $26,367.41
I. Various Funds, Menards, Supplies/Parts, $1,711.85
J. Various Funds, Interstate Batteries, Batteries, $963.65
K. Various Funds, T&M Tire, Tires, $3,454.50

Mr. Connelly made a motion to accept the claims as presented, seconded by Mr. Guetzloff. All in favor (2-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2023-1, A Resolution to Transfer Funds with a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Connelly made a motion to approve Resolution #2023-1, seconded by Mr. Guetzloff. All in favor (2-0).

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