The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 7:07 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, 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 October 11, 2023 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

A. APV #111147 - APV #111552 on the Water Docket, Totaling $1,321,908.70
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $7,937.25
C. Various Funds, Austgen Kuiper Jasaitis, October Legal, $12,539.40
D. Water O&M Fund, Colby & Co., Invoice #CC16, $982.50
E. Water O&M Fund, Bose McKinney & Evans LLP, IAWC Rate Case, $37,083.74
F. Various Funds, Auto-Wares, Repair Parts, $22,278.96
G. Various Funds, Menards, Supplies/Parts, $3,044.90
H. Various Funds, Napa Auto Parts, Parts, $729.55
I. Various Funds, Lowe's, Parts, $304.92
J. Water O&M Fund, Milestone, Road Surface, $2,368.14
K. Various Funds, T&M Tire, Tires, $1,639.00
L. Various Funds, Ferguson, Meters & Supplies, $19,398.62
M. Various Funds, Rieth-Riley Construction, Invoice #3641609-01, $51,403.99

Mr. Troxell stated he has one additional pay request. From Grimmer Construction, Inc, this is in reference to an Oakside Drive and Hickory Drive water Main Replacement project. The total amount for this first pay request is $209,600.70

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 Cell Tower Lease Agreement for The 91st Avenue Water Tower between the Town of Schererville and T-Mobile Central LLC, a Delaware Limited Liability Company.

Mr. Gorman stated that this is a lease agreement that we have been working on for a few months. He stated that this is for T-Mobile, and the agreement mirrors the agreement that we have for the Anna Street Tower. Mr. Gorman stated that the monthly payments for the lease is $3,500.00 a month with a 3% increase annually. He stated that the plan has been reviewed by our Engineer and Town Attorney. He stated they are ready for the Waterworks Board members to approve it this evening.

Mr. Connelly made a motion to accept the Cell Tower Lease, 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, CMC, CPFIM, CMO
TOWN CLERK-TREASURER

A TRUE COPY

TOWN OF SCHERERVILLE
SEAL
LAKE COUNTY, INDIANA