The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 7:15 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, Police Chief Pete Sormaz, 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 November 8, 2023 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

A. APV #111560 - APV #111956 on the Water Docket, Totaling $1,275,950.75
B. Various Funds, First National Bank of Omaha, Credit Card Charges, $7,866.99
C. Various Funds, Austgen Kuiper Jasaitis, November Legal, $12,483.98D. Water O&M Fund, Colby & Co., Invoice #CC17, $1,440.00
E. Water Improvement Fund, Grimmer Construction, Pay Application #2-Oakside Dr./Hickory Pl. Water Main Replacement Project, $143,310.90
F. Various Funds, ATN Technology, Invoice #13583, $8,176.80
G. Various Funds, Grimmer Construction, Inc., Pay Application #2, $143,310.90
H. Water O&M Fund, Bose McKinney & Evans LLP, IAWC Rate Case, $11,847.74
I. Water O&M Fund, Microbac, Mandatory Weekly Testing, $317.50
J. Various Funds, Harbor Freight Tools, Stock Supplies, $379.98
K. Various Funds, R&R Yard Design, Mowing Services, $4,623.50
L. Various Funds, Unifirst, Clothing & Towels, $1,325.57
M. Various Funds, Grainger, Parts, $4,590.73
N. Various Funds, Auto Wares, Parts, $12,190.84
O. Various Funds, Menards, Parts, $2,943.61
P. Various Funds, Co-Alliance, Fuel, $21,014.70
Q. Various Funds, Winzer, Stock Supplies, $1,671.48

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 Refund of $14,210.60 to M2 Dance Studio For Water Meter Error

Mr. Troxell stated that this was brought to their attention many years ago, but the building that M2 Dance's in was built in 2005. The water pipe that was installed was a ¾ water pipe, however they were being billed for a one inch pipe. He stated that a ¾ inch pipe has a minimum usage of 2,000 gallons and the one inch pipe is 5,000 gallons. Mr. Troxell stated that over the years the customer has questioned the high usage. He stated that many times service orders were issued and data usage reports were completed and the data reports reflected correct usage of the size of the meter of a one inch. He stated that it was not until recently that the physical review of the meter reader and the size of the water pipe were found to be different. Mr. Troxell stated that recalculation of the Utility bills were completed from October 2005 through October 2023. He stated that he is looking for approval from the Board to refund this money.

Mr. Connelly made a motion to approve the refund of $14,210.60 to M2 Dance Studio and Water Meter Error, 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

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LAKE COUNTY, INDIANA