

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell 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: Kevin Connelly, David DeJong, Rob Guetzloff, Thomas Schmitt and Michael Troxell. Staff members present: Attorney David Austgen, Fire Chief Joseph Kruzan, Deputy Fire Chief Bob Patterson, Police Chief Dave Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jason Douthett, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the December 13, 2017 and the December 27, 2017 Public Meetings, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #72929 - APV #73799 on the Wastewater Docket, Totaling \$1,489,707.88
- B. Sewer Works Revenue Bond, Series 2016, Hasse Construction, Payment #7 Contract 6, \$443,475.00
- C. Wastewater O&M Fund, Austgen Kuiper Jasaitis, December Legal Fees, \$303.75
- D. Wastewater Improvement Fund, B&D Backhoe, Various Invoices, \$58,795.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Correspondence	NONE
THEREUPON, Reports	NONE
THEREUPON, Old Business	NONE
THEREUPON, New Business	NONE
THEREUPON, Business from the floor	NONE

Meeting adjourned.

MICHAEL TROXELL
UTILITY BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY