

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Board President Thomas Schmitt at 7:06 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Kevin Connelly, Robin Arvanitis, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen Director of Public Works Andy Hansen, Director of Operations Jim Gorman, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the December 8, 2021 and the December 21, 2021 Public Meetings, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Claims

- A. APV #100179 - APV #100818 on the Wastewater Docket, Totaling \$1,068,593.06
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$6,713.32
- C. Wastewater O & M Fund, Bio Chem., Polymer, \$8,931.00
- D. Wastewater O & M Fund, LWG CPAs, Various Invoices, \$3,250.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mrs. Arvanitis. 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.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY