

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:13 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 Jeffrey Cook, Park Superintendent John Novacich, Director of Public Works Jeff Huet, Director of Operations James Gorman, Town Manager Robert Volkmann, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the December 9, 2020 Public Meeting, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Claims

- A. APV #94066 - APV #94661 on the Wastewater Docket, Totaling \$1,399,789.93
- B. Various Funds, First National Bank of Omaha, December Credit Card Charges \$4,224.98
- C. Various Funds, Enterprise Fleet, Monthly Lease \$3,346.64
- D. Sewage Works Rev. Bonds, Series 2016 Fund, Morrison Construction Co., Inc., Pay App #4 (Pending Final Approval) \$17,900.00

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Volkmann stated that we have been embarked on a Utility Rate Study since last year, which is coming to a close. Ted Sommer from London Witte will be at the February meeting to give a report on both the water and sewer utilities.

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