

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Vice President Thomas Schmitt 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 and Thomas Schmitt. Board Member absent: Michael Troxell. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Wastewater Treatment Plant Superintendent Jim Gorman, 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. Connelly made a motion to approve the minutes of the October 10, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (4-0).

THEREUPON, Claims

- A. APV #80178 - APV #80728 on the Wastewater Docket, Totaling \$826,479.28
- B. Various Funds, Austgen Kuiper Jasaitis, Various October Legal Fees \$11,491.30
- C. Various Funds, First National Bank of Omaha, October Credit Card Charges \$19,248.98
- D. Various Funds, Bliss McKnight, 4<sup>th</sup> Quarter Insurance \$25,374.65
- E. Wastewater B&I Fund, Huntington National Bank, Administration Fee - Sewage Works Revenue Bond Series 2016, \$500.00
- F. Wastewater O&M, LWG CPAS, Invoice #31753 \$800.00

Mrs. Malinowski stated she has an additional claim to add.

- G. Wastewater B&I, Wells Fargo Bank, Administration Fees for Schererville Sewage Works Revenue Bond for 2010 \$450.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mr. DeJong. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

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MICHAEL TROXELL  
UTILITY BOARD PRESIDENT

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JANICE M. MALINOWSKI  
TOWN CLERK-TREASURER

A TRUE COPY