

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:08 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 Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Town Engineer Jason Douthett, Wastewater Treatment Plant Superintendent Jim Gorman, Park Superintendent John Novacich, 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 November 14, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #80749 - APV #81254 on the Wastewater Docket, Totaling \$919,874.55
- B. Various Funds, Austgen Kuiper Jasaitis, Various November Legal Fees, \$675.00
- C. Various Funds, First National Bank of Omaha, November Card Charges, \$7,386.71
- D. Wastewater O&M Fund, LWG CPAs, Invoice #31842, \$800.00
- E. Wastewater O&M Fund, 2017 Payable 2018 Payment in Lieu of Property Taxes (PILT), \$122,520.00
- F. Wastewater O&M Fund, Austgen Electric, Invoice #9026663, \$1,750.49
- G. Various Funds, Withams, November Fuel, \$12,912.03
- H. Wastewater O&M Fund, State Board of Accounts, Invoice #41951, \$2,976.00
- I. Wastewater O&M Fund, LWG CPAs, Invoice #31835, \$250.00

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