

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:20 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, Interim Fire Chief Bob Patterson, Police Chief Dave Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jason Douthett, 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 January 17, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #73805 - APV #74412 on the Wastewater Docket, Totaling \$1,041,854.66
- B. Wastewater O&M Fund, Austgen Kuiper Jasaitis, January Legal Fees \$202.50
- C. Wastewater Bond & Interest Fund, Wells Fargo, Principal & Interest - Sewage Works Revenue Bonds, Series 2010 \$368,734.38
- D. Wastewater Bond & Interest Fund, Huntington National Bank, Principal & Interest Sewage Works Revenue Bonds, Series 2016 \$398,093.75
- E. SRF B&I Fund, Bank of New York, Principal & Interest - SRF Wastewater Scenario E, \$392,462.00
- F. Wastewater O&M Fund, Clarke Mosquito, Duet Insecticide \$20,794.78
- G. Wastewater O&M Fund, LWG CPA, Invoice #20923 \$800.00

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-4, A Resolution of the Utility Board of the Town of Schererville, Lake County, Indiana, Providing For a Temporary Loan of the Funds from the Town Wastewater Improvement Fund to the Town General Fund, Declaring an Emergency Exists, and all Matters Related Thereto

Mrs. Malinowski stated that this is a \$500,000.00 loan from the Wastewater Improvement Fund to the General Fund. This loan will be paid back by December 31, 2018.

Mr. Connelly made a motion to adopt Resolution #2018-4, seconded by Mr. DeJong. All in favor (5-0).

ITEM B. Consider Approval of Change Order #2 from Hasse Construction for the Clarifier Project Contract 6 (22,368.10 Increase)

Mr. Gorman stated that this change order is three different change orders rolled into one for the project. Mr. Gorman explained the three change orders.

Mr. Connelly made a motion to approve Change Order #2, seconded by Mr. Schmitt. All in favor (5-0).

ITEM C. Consider Approval of Pay Request #8 from Hasse
Construction for the Clarifier Project Contract 5
\$386,431.29

Mr. DeJong made a motion to approve Pay Request #8, seconded
by Mr. Connelly. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

MICHAEL TROXELL
UTILITY BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY