

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:09 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, 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 James Gorman, Town Manager Robert Volkmann, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion to approve the minutes of the February 9, 2022 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

- A. APV #101117 - APV #101565 on the Wastewater Docket, Totaling \$2,191,594.36
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$15,387.27
- C. Various Funds, Austgen Kuiper Jasaitis, February Legal, \$9,514.22
- D. Various Funds, Menards, Parts, \$4,895.93
- E. Various Funds, Auto Wares, Repair Parts, \$10,359.55
- F. Wastewater O&M Fund, USA Blue Book, Lab Materials, \$134.95

Mr. Johnson 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

ITEM A. Consider acceptance of Letter of Engagement with London Witte Group Related to the Monthly Compilation of the Town of Schererville Sewer Funds Financial Statements

Mr. Gorman stated this is the same thing that was passed at the Waterworks Board Meeting, but this one involves the Sewer Utility.

Mr. Guetzloff made a motion to accept the Letter of Engagement with London Witte Group, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY