

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by Vice President Caleb S. Johnson at 7:42 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 and Rob Guetzloff. Absent: Councilman Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Director of Public Works Andy Hansen, 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 April 13, 2022 Public Meeting, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Claims

- A. APV #102164 - APV #102520 on the Wastewater Docket, Totaling \$813,132.55
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$12,915.41
- C. Various Funds, Enterprise Leasing, May, 2022 Statement, \$3,346.64
- D. Various Funds, Lindco Equipment Sales, Repair Parts, \$387.75
- E. Various Funds, Lowe's, April Purchase, \$749.55
- F. Various Funds, Auto-Wares, April Parts, \$7,325.36
- G. Various Funds, Grimmer's Service, Inc., April Service, \$2,470.80
- H. Various Fund, Allen Landscape Centre, Various Invoices, \$1,957.90
- I. Various Funds, Pitney Bowes, Postage Machine Supplies, \$113.04
- J. Wastewater O&M Fund, USA Blue Book, Invoice #953861, \$112.79
- K. Wastewater O&M Fund, Biochem, Polymer, \$10,234.01
- L. Wastewater O&M Fund, Austgen Electric, Various Invoices, \$2,560.58
- M. Wastewater O&M Fund, Univar, Sodium Hypochloride, \$2,690.00
- N. Various Funds, Austgen Kuiper Jasaitis, April Legal, \$8,356.33
- O. Various Funds, Menards, Parts, \$1,165.28
- P. Various Funds, LWG CPAs, April Invoices, \$5,145.00

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Volkmann stated that they have been working with our Financial Consultant in regards to the Utility Rate Tax. He stated that the legislative action taken by the State requires reimbursement from that. Mr. Volkmann stated that the last correspondence he had with Ted Sommer, London Witte Group, was that he is looking for clarification from the IURC as to implement that. He stated it has some statutory deadlines in place, we will probably have to pass legislation within the next few months to deal with that. Mr. Volkmann stated that they have been working on our Utility Rate Study that will probably impact our Wastewater Utility.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2022-6, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Troxell stated that these funds were not anticipated at the time of the 2022 budget, so these are funds that are being transferred within the Wastewater Operating and Maintenance Fund.

Mr. Guetzloff made a motion to adopt Resolution #2022-6, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY