

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis 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: Caleb S. Johnson, Kevin Connelly, Rob Guetzloff, Thomas Schmitt and Robin Arvanitis (online). Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Deputy Clerk-Treasurer Kristie Klein and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion to approve the minutes of the April 10, 2024 Public Meeting, seconded by Mr. Schmitt. Roll call vote: Mr. Johnson - Yes; Mr. Connelly - Yes; Mr. Schmitt - Yes; Mr. Guetzloff - Yes; Mrs. Arvanitis - Yes. All in favor (5-0).

THEREUPON, Claims

- A. APV #113960 - APV #114417 on the Wastewater Docket, Totaling \$1,004,742.63
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$13,088.99
- C. Various Funds, Austgen Kuiper Jasaitis, April Legal, \$17,660.68
- D. Various Funds, Napa, Parts, \$264.94
- E. Various Funds, Menards, Supplies/Parts, \$2,276.08
- F. Various Funds, Unifirst, Clothing/Towels, \$933.18
- G. Various Funds, Auto Wares, Parts, \$8,395.29
- H. WW O&M Fund, Amereco, Inc., Survey & Analysis, \$1,050.00
- I. Various Funds, Fletcher, Vehicle, \$38,587.00

Mr. Guetzloff made a motion to accept the claims as presented, seconded by Mr. Schmitt. Roll call vote: Mr. Johnson - Yes; Mr. Connelly - Yes; Mr. Schmitt - Yes; Mr. Guetzloff - Yes; Mrs. Arvanitis - Yes. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Engagement Letter with LWG CPAs for Financial Advisory Services as it Relates to Establishing a Municipal Storm Water Utility Rate

Mr. Gorman stated that this is an agreement with our financial advisers to take a look at our Storm Water Facilities to see if we need to impose a fee or not. He stated that the Town started doing inventory on all of our storm water utilities and maintenance structures and unfortunately they're in pretty bad shape. He stated that they actually have a \$1.3 million dollar project going on in one of our subdivisions. He stated they are replacing the pipes with PVC piping, which has a 100 year life on it. Mr. Gorman stated that they are looking to have LWG CPAs do a study to see if we actually need to put a fee in place.

Mr. Schmitt made a motion to approve the Engagement Letter with LWG CPAs, seconded by Mr. Connelly. Roll call vote: Mr. Johnson - Yes; Mr. Connelly - Yes; Mr. Schmitt - Yes; Mr. Guetzloff - Yes; Mrs. Arvanitis - Yes. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

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ROBIN ARVANITIS  
UTILITY BOARD PRESIDENT

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MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO  
CLERK-TRESURER

A TRUE COPY