

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:34 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 Bob Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Commander Neyhart, Wastewater Treatment Plant Supervisor Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the May 9, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #76697 - APV #77335 on the Wastewater Docket, Totaling \$770,173.99
- B. Various Funds, Austgen Kuiper Jasaitis, Various May Legal Fees \$472.50
- C. Various Funds, First National Bank of Omaha, May Credit Card Charges \$14,688.29
- D. Wastewater O&M Fund, LWG, Various Invoices \$800.00
- E. Wastewater O&M Fund, Bliss McKnight, Invoice #199019 \$25,365.20
- F. Various Funds, NIES Engineering, Clarifier 8 & 9/Digester Lid \$26,267.30

Mr. Schmitt made a motion to approve 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. #2018-13, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Volkmann read the list of transfers. Mr. Connelly made a motion to adopt Resolution #2018-13, seconded by Mr. Schmitt. All in favor (5-0).

ITEM B. Consider Approval of Change Order #3 from Hasse Construction for the Clarifier Project - Contract 6 (\$13,169.27 Increase)

Mr. Connelly made a motion to approve Change Order #3 from Hasse Construction, Contract #6, seconded by Mr. DeJong. All in favor (5-0).

ITEM C. Consider approval of Pay Request #12 from Hasse Construction for the Clarifier Project Contract 6 - \$274,944.27

Mr. Connelly made a motion to approve the Pay Request #12 from Hasse Construction - Contract #6, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY