

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:46 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, Rob Guetzloff, Thomas Schmitt and Robin Arvanitis. Board Member absent: Kevin Connelly. 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 Dan Gin, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the June 12, 2024 Public Meeting, seconded by Mr. Johnson. All in favor (4-0).

THEREUPON, Claims

- A. APV #115000 - APV #115450 on the Wastewater Docket, Totaling \$1,033,203.64
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$7,539.05
- C. Various Funds, Austgen Kuiper Jasaitis, June Legal, \$9,533.49
- D. Wastewater O&M Fund, G.I.E, June Statement, \$1,285.00
- E. Wastewater O&M Fund, LWG CPAs, Invoice #37932, \$1,500.00
- F. Various Funds, Auto Wares, Vehicle Parts, \$13,582.02
- G. Various Funds, Menards, Supplies & Parts, \$4,513.89

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2024-10, A Resolution Recommending Approval of Ordinances Establishing the Water and Sewer Service Areas for the Town of Schererville, Lake County, Indiana, and Regulating the Furnishing of Water and Sewer Service Therein

Mr. Gorman stated that they made a couple of changes to the Water and Sewer Service Areas and explained the boundary map (which was on the projector screen). Mr. Gorman stated that a couple of changes were made in the north for the Briar Ridge area and a couple of changes in the south, right at the Crown Point border. He stated that the territory increased a little to the north and decreased a little to the south.

Mr. Schmitt made a motion to approve Res. #2024-10, seconded by Mr. Johnson. All in favor (4-0).

ITEM B. Consider Acceptance of a New Contract between Hasse Construction Company, Inc. and the Town of Schererville With New Payment Terms for Construction of the Bio-Solids Building at the Wastewater Treatment Plant

Mr. Gorman stated that Hasse Construction was awarded the contract at last month's meeting, but there was a little issue with the payment terms from where we're purchasing the building from. He stated that they negotiated with Hasse Construction as well as the manufacturer of the building and the terms were a little bit better, in our favor. He stated that most of the items will be on site before a portion of it is paid for. Mr. Gorman stated that this is the same contract with the new payment items.

Mr. Guetzloff made a motion to accept a new contract between Hasse Construction and the Town of Schererville, seconded by Mr. Schmitt. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

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

A TRUE COPY