

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:17 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 Robert Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Police Commander Jeff Cook, Park Superintendent John Novacich, Wastewater Treatment Superintendent Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Administrative Assistant Diane Horar and Clerk-Treasurer Janice Malinowski.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to accept the minutes of the June 13, 2018 Public Meeting, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Claims

- A. APV #77419 - APV #77915 on the Wastewater Docket, Totaling \$1,113,611.41
- B. Various Funds, Austgen Kuiper Jasaitis, Various June Legal Fees \$202.50
- C. Various Funds, First National Bank of Omaha, June Credit Card Charges \$14,758.65
- D. Various Funds, Bowen Engineering, Pay Request #1 - Anaerobic Digester Rehab & Floating Cover Replacement \$9,964.80
- E. Various Funds, Bliss McKnight, 3rd Qtr. Workman's Comp \$12,126.40

Mr. Connelly 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. Consider Acceptance of Conveyance of Sanitary Sewer Easement (AAA Supply)

Mr. Volkmann stated that this was a private sewer that was installed in AAA Supply Plaza property several years ago. It was designed to service properties to the south of AAA Supply, but at the time none of the property owners wanted to partake in the installation of the sewer with the AAA Supply owner, Mr. Kikkert. Mr. Volkmann stated that new owners of property to the south have an interest in tying into the sewer. They have negotiated that instrument with the AAA Supply owners and have forwarded to the Town a document to turn this private sewer into a public sewer easement. Mr. Volkmann stated that the document has been reviewed by Attorney Austgen and has been forwarded back to the AAA Supply attorney for final approval.

Mr. Connelly made a motion to accept conveyance of Sanitary Sewer Easement (AAA Supply), and to authorize Attorney Austgen, Mrs. Malinowski and Mr. Volkmann to complete the transaction, seconded by Tom Schmitt. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

MICHAEL TROXELL
UTILITY BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

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