

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:07 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, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Park Superintendent John Novacich, Town Engineer Neil Simstad, Director of Public Works Andy Hansen, Director of Operations James Gorman, Town Manager Robert Volkmann, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the June 9, 2021 Public Meeting, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Claims

- A. APV #97018 - APV #97618 on the Wastewater Docket, Totaling \$719,614.28
- B. Various Funds, First National Bank of Omaha, June Credit Card Charges, \$17,870.24
- C. Various Funds Austgen Kuiper Jasaitis, June Legal, \$14,998.96
- D. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- E. Wastewater O&M Fund, LWG CPAs, Invoice #34735, \$850.00
- F. Various Funds, R&R Yard Design, Town Mowing, \$4,767.00
- G. Various Funds, R&R Yard Design, Town Mowing, \$4,024.00
- H. Various Funds, Great Lakes Landscaping, April-Town Mowing, \$3,405.00
- I. Various Funds, Great Lakes Landscaping, May-Town Mowing, \$7,985.00
- J. Various Funds, Walmart, June Supplies, \$1,662.84
- K. Various Funds, Mileston Contractors, Cold Patch, \$2,122.00
- L. Various Funds, Petroleum Traders, June Gasoline, \$20,989.40
- M. Various Funds, T&M Tire, Tires, \$1,500.75

Mr. Troxell stated he has one claim to add to the agenda.

- N. Various Funds, Insperity Business Services LP, Annual Contract For our Time Clock Support. \$2,925.00

Mr. Johnson made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2021-9, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Johnson made a motion to adopt Resolution #2019-9, seconded by Mrs. Arvanitis. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY