

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:32 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, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, Public Works Director 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. Connelly made a motion to approve the minutes of the July 14, 2021 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

- A. APV #97622 - APV #98143 on the Wastewater Docket, Totaling \$899,128.44
- B. Various Funds, First National Bank of Omaha, July Credit Card Charges, \$10,330.65
- C. Various Funds Austgen Kuiper Jasaitis, July Legal, \$14,511.59
- D. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- E. Wastewater O&M Fund, LWG CPAs, Invoice #34822, \$850.00
- F. Various Funds, LWG CPAs, Invoice #34820, \$500.00
- G. Various Funds, Great Lakes Landscaping, July-Town Mowing, \$5,225.00
- H. Various Funds, Napa, July Parts, \$149.12
- I. Sew. Wks. Rev. Bonds B&I, Series 2016, Huntington National Bank, Interest Due, \$105,618.75
- J. Sew. Wks. Rev. Ref. Bond B&I, Series 2019, Huntington National Bank, Interest Due, \$57,300.00
- K. Sew. Wks. Rev. Ref. Bond B&I, Series 2020, Huntington National Bank, Interest Due, \$63,500.00
- L. Various Funds, Braman Insurance, Various Invoices, \$156,464.00
- M. Various Funds, Lithographic Communications, Invoice #154351, \$1,855.00

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. #2021-11, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Connelly made a motion to adopt Resolution #2021-11, seconded by Mr. Johnson. 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