

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Michael Troxell at 7:20 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, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the August 8, 2018 Public Meeting, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #78530 - APV #79291 on the Wastewater Docket, Totaling \$1,142,479.11
- B. Various Funds, Austgen Kuiper Jasaitis, Various August Legal Fees \$303.75
- C. Various Funds, First National Bank of Omaha, August Credit Card Charges \$17,640.02
- D. Sewer Works Revenue Bonds of 2016, Hasse Construction, Pay Request 315, \$167,500.00
- E. Various Funds, LWG, Various Invoices \$2,565.00
- F. Various Funds, Bliss McKnight, August Invoices \$57,974.80
- G. Various Funds, NIES Engineering \$37,285.85
- H. Wastewater Improvement Fund, Bowen Engineering, Pay Request #2 - Anaerobic Digester Lid \$22,221.00

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

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| THEREUPON, Correspondence          | NONE |
| THEREUPON, Reports                 | NONE |
| THEREUPON, Old Business            | NONE |
| THEREUPON, New Business            | NONE |
| THEREUPON, Business from the floor | NONE |

Meeting adjourned.

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MICHAEL TROXELL  
UTILITY BOARD PRESIDENT

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JANICE M. MALINOWSKI

TOWN CLERK-TREASURER

A TRUE COPY