

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:05 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, and Thomas Schmitt. Board Member absent: Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Park Superintendent John Novacich, 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 August 11, 2021 Public Meeting, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Claims

- A. APV #98148 - APV #98682 on the Wastewater Docket, Totaling \$1,055,162.55
- B. Various Funds, First National Bank of Omaha, August Credit Card Charges, \$14,488.02
- C. Various Funds Austgen Kuiper Jasaitis, August Legal, \$11,284.00
- D. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- E. Various Funds, R&R Yard Design, August-Town Mowing, \$16,389.00
- F. Various Funds, Napa, August Parts, \$177.87
- G. Various Funds Menards, Invoice #32980253, \$3,123.80
- H. Various Funds, Auto Wares, Invoice #33740480, \$12,347.04
- I. Wastewater O&M Fund, Great Lakes Welding Supply, Invoice #681924, \$136.00
- J. Various Fund, Indiana Underground Plant Protection, Invoice #92868, \$650.75
- K. Wastewater O&M Fund, Grainger, Various Invoices, \$315.07

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2021-12, 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 #2021-12, seconded by Mrs. Arvanitis. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY