

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:11 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the Flag was given.

Attendance was taken with the following Board Members present: Thomas Schmitt, Michael Troxell and Kevin Connelly. Staff members present: Attorney David Austgen, Councilmen Rob Guetzloff and David DeJong, Fire Chief Joseph Kruzan, Deputy Fire Chief Bob Patterson, Police Chief David Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jason Douthett, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Troxell made a motion to approve the minutes of the December 13, 2017 and the December 27, 2017 Public Meetings, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #72927 - APV #73798 on the Water Docket, Totaling \$1,321,762.31
- B. Water O&M Fund, Austgen Kuiper Jasaitis, December Various Invoices, \$573.75
- C. Water Improvement Fund, B&D Backhoe, Various Invoices, \$58,795.00

Mr. Troxell made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY