

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:21 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, Councilman David DeJong, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Park Superintendent John Novacich, Wastewater Treatment Plant Supervisor Jim Gorman, 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. Schmitt made a motion to approve the minutes of the September 12, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #79259 - APV #80152 on the Water Docket, Totaling \$1,570,530.48
- B. Various Funds, Austgen Kuiper Jasaitis, Various September Legal Fees \$9,949.07
- C. Various Funds, First National Bank of Omaha, September Credit Card Charges, \$15,639.52
- D. Water O&M Fund, Walsh & Kelly, Invoice #18-0878 \$ #18-0879, \$13,744.68
- E. Various Funds, LWG, Various Invoices \$1,175.00
- F. Water O&M Fund, Wm. Walter Excavating, Invoice #13975, \$1,763.16

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

Attorney Austgen stated that the Town has received notice that a water rate increase petition was filed by Indiana American. He stated he will report to the Board as he receives information. The procedures will require a ruling by the Commission on that petition within 270 days.

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