

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:07 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 and Kevin Connelly. Board Member absent: Michael Troxell. Staff members present: Attorney David Austgen, Councilman Rob Guetzloff, Councilman David DeJong, Fire Chief Bob Patterson, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, 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 October 10, 2018 Public Meeting, seconded by Mr. Connelly. All in favor (2-0).

THEREUPON, Claims

- A. APV #80177 - APV #80726 on the Water Docket, Totaling \$1,232,238.11
- B. Various Funds, Austgen Kuiper Jasaitis, Various October Legal Fees \$11,491.30
- C. Various Funds, First National Bank of Omaha, October Credit Card Charges \$19,248.98
- D. Various Fund, Bliss McKnight, 4th Quarter Insurance \$9,689.65

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (2-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-4, A Resolution to Transfer Funds within a Category of Appropriations

Mrs. Malinowski explained the transfer of funds. Mr. Schmitt made a motion to adopt Resolution #2018-4, seconded by Mr. Connelly. All in favor (2-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY