

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:02 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 Bob Patterson, Deputy Fire Chief David Meyer, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Town Engineer Jason Douthett, Wastewater Treatment Plant Supervisor Jim Gorman, Park Superintendent John Novacich, 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 November 14, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #80748 - APV #81253 on the Water Docket, Totaling \$1,049,707.87
- B. Various Funds, Austgen Kuiper Jasaitis, Various November Legal Fees, \$2,531.25
- C. Various Funds, First National Bank of Omaha, November Credit Card Charges, \$7,386.71
- D. Water O&M Fund, LWG CPAs, Invoice #31841, \$800.00
- E. Water O&M, Fund, 2017 Payable 2018 Payment in Lieu of Taxes (PILT), \$43,140.00
- F. Water O&M Fund, State Board of Accounts, Inv. #41950, and \$2,956.00
- G. Water O&M Fund, LWG CPAs, Invoice #31835 & #31839, \$16,500.00
- H. Water B&I Fund, Wells Fargo, Inv. #TOW 15012019, \$265,200.00
- I. Water Debt Service Reserve Fund, Wells Fargo, Invoice #1638973, Administration Fee, \$450.00
- J. Various Funds, Withams, November Fuel, \$12,912.03
- K. Water O&M Fund, Bose McKinney & Evans, Invoice #709251-IAWC 2018 Rate Case \$8,335.00

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.

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KEVIN CONNELLY  
WATERWORKS BOARD PRESIDENT

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JANICE M. MALINOWSKI  
TOWN CLERK-TREASURER

A TRUE COPY