

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by Vice President Thomas Schmitt 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: Kevin Connelly and Thomas Schmitt. Board Member absent: Robin Arvanitis. Councilman Caleb S. Johnson and Councilman Rob Guetzloff. Staff members present: Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, 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. Connelly made a motion to approve the minutes of the November 10, 2021 Public Meeting, seconded by Mr. Schmitt. All in favor (2-0).

THEREUPON, Claims

- A. Apv #99734 - Apv #100162 on the Water Docket, Totaling \$1,146,337.20
- B. Various Funds, First National Bank of Omaha, November Credit Card Charges, \$8,816.16
- C. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- D. Various Funds, Austgen Kuiper Jasaitis, November Legal, \$11,127.54
- E. Various Funds, NIES Engineering, November Invoices, \$27,066.16
- F. Various Funds, Harris Computer Systems, Training, \$900.00
- G. Various Funds, Menards, Miscellaneous Supplies, \$3,592.92
- H. Various Funds, Napa, Miscellaneous Parts, \$476.03
- I. Various Funds, Auto Wares, Miscellaneous Parts, \$7,687.28

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY