

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:20 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, Kevin Connelly and Robin Arvanitis. Councilmen Rob Guetzloff and Caleb S. Johnson. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Jeffrey Cook, Park Superintendent John Novacich, Town Engineer Neil Simstad, Director of Public Works Jeff Huet, 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 January 20, 2021 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #94669 - APV #95023 on the Water Docket, Totaling \$942,889.69
- B. Various Funds, First National Bank of Omaha, January Credit Card Charges, \$8,425.52
- C. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- D. Water Improvement Fund, Pay Request#5-Burr Street, Alternate-Retainage, \$35,531.75
- E. Various Funds, Austgen Kuiper Jasaitis, January Legal, \$17,897.17

Mr. Connelly 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.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY