

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:10 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, Interim Fire Chief Bob Patterson, Police Chief David Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jason Douthett, Wastewater Treatment Plant Superintendent 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 January 17, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #73801 - APV #74583 on the Water Docket, Totaling \$1,027,728.69
- B. Water O&M Fund, Austgen Kuiper Jasaitis, January Various Invoices \$533.25
- C. Water O&M Fund, Clarke Mosquito, Duet Insecticide \$20,794.78
- D. Water O&M Fund, LWG CPA, Invoice #30924 \$800.00

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

Mr. Volkmann stated he would like to recommend to the Water Board to consider engaging with London Witte, our Financial Consultants, to monitor the purchase of the Lake Station Water System by Indiana American Water, for any impact that it may have on Schererville rate payers.

Mr. Troxell made a motion take Mr. Volkmann's recommendation and engage London Witte with that duty to watch that project with the IURC, seconded by Mr. Schmitt. All in favor (3-0).

Attorney Austgen asked the Board to consider also the engagement and direction to Bose, McKinney and Evans to appear in the proceeding so that they are the direct client of pleadings, filings, documentation and hearing notices.

Mr. Troxell stated he will amend his motion to include Attorney Austgen's recommendation, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-1, A Resolution of the Water Board of the Town Of Schererville, Lake County, Indiana, Providing for a 2018 Temporary Loan of Funds from the Town Water Improvement Fund to Certain Town Funds, Declaring an Emergency Exists, and all matters related thereto

Mrs. Malinowski stated that this will be a Temporary Loan from the Water Improvement Fund to Various Funds for a total of \$519,825.39. Mrs. Malinowski stated just until we receive our property tax distribution, with the requirement that all must be paid back by December 31, 2018.

Mr. Schmitt made a motion to adopt Resolution #2018-1, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY