

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Rob Guetzloff at 7:21 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Kevin Connelly, Robin Arvanitis and Rob Guetzloff. Councilmen Thomas Schmitt and Caleb S. Johnson. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven 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 January 19, 2022 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

- A. APV #100825 - APV #101113 on the Water Docket, Totaling \$901,714.61
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$18,726.41
- C. Water O&M Fund, IDEM, Annual Fee - Public Water Systems, \$11,590.00
- D. Various Funds, Austgen Kuiper Jasaitis, January Legal, \$7,814.71
- E. Various Funds, UPS, January shipments, \$79.95

Mrs. Arvanitis made a motion to accept the claims as presented, seconded by Mr. Connelly. 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.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY