

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:05 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 absent: Councilmen David DeJong and Clerk-Treasurer Janice Malinowski. Staff members present: Attorney David Austgen, Councilmen Rob Guetzloff, Fire Chief Bob Patterson, Assistant Fire Chief Dave Meyer, Interim Police Chief Dennis Zagrocki, Police Commander Brian Neyhart, Engineer Neil Simstad, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the February 14, 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, Austgen Kuiper Jasaitis, February Various Invoices \$1,147.50

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.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY