

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: Rob Guetzloff, Kevin Connelly and Robin Arvanitis Councilmen Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Robbie Hansen, 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 February 9, 2022 Public Meeting, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Claims

- A. APV #101118 - APV #101567 on the Water Docket, Totaling \$907,866.32
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$15,387.27
- C. Various Funds, Austgen Kuiper Jasaitis, February Legal, \$9,514.22
- D. Various Funds, Menards, Parts, \$4,895.93
- E. Various Funds, Auto Wares, Repair Parts, \$10,359.55

Mr. Connelly made a motion to accept the claims as presented, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Acceptance of Letter of Engagement with London Witte Group related to the Monthly Compilation of the Town of Schererville Water Funds Financial Statements

Mr. Gorman stated that this is a yearly engagement we have with our Financial Advisors, London Witte. He stated that they provide monthly reports of our Water Utility for us to review.

Mr. Connelly made a motion to accept the Letter of Engagement with London Witte Group, seconded by Mrs. Arvanitis. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY