

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly 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, Michael Troxell and Kevin Connelly. Staff members present: Attorney David Austgen, Councilmen Rob Guetzloff and David DeJong, Fire Chief Bob Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Commander Jeff Cook, Wastewater Treatment Plant Supervisor 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. Troxell made a motion to approve the minutes of the March 14, 2018 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #74634 - APV #75995 on the Water Docket, Totaling \$952,122.74
- B. Water O&M Fund, Austgen Kuiper Jasaitis, March Various Invoices \$3,186.00
- C. Various Funds, A.E. Boyce Company, Inc., 2018 Support Fees \$12,260.00
- D. Various Funds, 2018 ILMCT Conference and State Board of Accounts School (J. Malinowski/K. Klein) \$850.00
- E. Water O&M, Bose McKinney & Evans LLP, \$14,584.77
- F. Various Funds, First National Bank, Omaha, March Credit Card Purchases \$10,578.20

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 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