

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:03 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, Kevin Connelly and Robin Arvanitis. Councilmen Rob Guetzloff and Caleb S. Johnson. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Park Superintendent John Novacich, Director of Public Works Jeff Huet, 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 March 10, 2021 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #95479 - APV #96005 on the Water Docket, Totaling \$1,016,896.44
- B. Various Funds, First National Bank of Omaha, March Credit Card Charges, \$8,925.65
- C. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- D. Various Funds, Boyce Systems, Yearly Support Fees, \$14,415.00
- E. Various Funds, Korellis Roofing, Salt Dome Shingle Replacement, \$49,551.00
- F. Water O&M Fund, Gatlin Plumbing & Heating, Tap Fee Refund, \$1,339.27
- G. Various Funds, Napa Autoparts, March Auto Parts, \$660.12
- H. Various Funds, Menards, March Supplies, \$3,355.47
- I. Various Funds, Auto Wares, March Auto Parts, \$11,349.48

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Volkmann stated that they have been working on the Pennsy Trail Phase IV Improvements, and the property along there belongs to Mr. Eli Vukos, where we need to acquire four small easements. Mr. Vukos has agreed to grant us easements in lieu of the Town of Schererville waiving a water tap for his property. Mr. Volkmann stated that the water tap fees would amount to \$1,339.27. He stated that this is of great value to the Town and it is kind of Mr. Vukos to consider that, and saves us a lot of money and move this process along. Mr. Volkmann asked the Board to make a motion to waive those tap in fees for Mr. Vukos in exchange for the easements we need for the Pennsy Trail.

Mr. Schmitt made a motion to waive the water tap fees, in lieu of four easements for Mr. Eli Vukos, seconded by Mr. Connelly.

Attorney Austgen asked Mr. Volkmann if this includes a reimbursement to Gatlin Plumbing. Mr. Volkmann stated that we just refunded Gatlin Plumbing because they came in and paid for the water tap due to Mr. Vukos not relaying that information to Gatlin Plumbing.

All in favor (3-0).

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY