

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:29 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 Neyhart, Wastewater Treatment Plant Supervisor Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Troxell made a motion to approve the minutes of the May 9, 2018 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #76696 - APV #77334 on the Water Docket, Totaling \$893,898.04
- B. Various Funds, Austgen Kuiper Jasaitis, Various May Legal Fees \$1,316.25
- C. Various Funds, First National Bank of Omaha, May Credit Card Charges \$14,688.29
- D. Water B&I Fund, Wells Fargo, Interest Due to Waterworks District Ref Bond \$5,200.00
- E. Water O&M Fund, LWG, Various Invoices \$14,708.75
- F. Water O&M Fund, Bose McKinney & Evans, Various May Invoices \$12,162.27
- G. Water O&M Fund, Bliss McKnight, Invoice #199019 \$9,679.75

Mr. Volkmann stated that there is one additional claim, it is for Physician's Urgent Care, and this was for a CDL Physical for a water department employee. That is split between the Water and MVH Funds. The amount is \$38.50.

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.

WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY