

The Pledge of Allegiance to the Flag was given.

Mrs. Arvanitis stated that before the Waterworks Board meeting we have a special presentation, a donation from NIPSCO to the Schererville Civic.

Mr. Rick Calinski, Director of Public Affairs for NIPSCO, also a Schererville resident and also has the privilege to sit on the Board of Zoning Appeals for the Town. Mr. Calinski stated NIPSCO makes donations to several organizations, but has never been asked for a donation from the Schererville Civic Fund. Mr. Calinski stated that all of the support that this organization provides to Schererville residents, he would love to find the opportunity and time to support the Schererville Civic Fund. Mr. Calinski stated he is here this evening present a check for \$10,000.00 to the Schererville Civic Fund. He stated that on behalf of NIPSCO, he wishes them the best and keep doing great things for the community. Mr. Tom Anderson accepted the check.

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:05 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

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, Town Engineer Neil Simstad, 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. Schmitt made a motion to approve the minutes of the May 12, 2021 Public Meetings, seconded by Mr. Connelly. All in favor (3-0).

THEREUPON, Claims

- A. APV #96542 - APV #97004 on the Water Docket, Totaling \$888,626.46
- B. Various Funds, First National Bank of Omaha, May Credit Card Charges, \$10,970.18
- C. Various Funds, Austgen Kuiper Jasaitis, May Legal, \$14,655.51
- D. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- E. Various Funds, Napa Autoparts, Monthly Autoparts, \$601.55
- F. Various Funds, Boyce Systems, Software Module/Equipment, \$2,064.00
- G. Water O&M Fund, LWG Advisors, Invoice #34645, \$850.00

Mr. Troxell stated he has a claim to add to the agenda.

- H. Various Funds, R & R Yard Design, \$12,292.00

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2021-1, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds.

Mr. Connelly made a motion to adopt Resolution #2021-1, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY