

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by Board Member Kevin Connelly at 6:36 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Member Present: Kevin Connelly. Board Members absent: Robin Arvanitis and Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, IT Robbie Hansen, NIES Engineering Neil Simstad, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman and Recording Secretary Robin Thiel.

Mr. Connelly stated that we do not have a quorum this evening, so we're not going to conduct the Waterworks Board Meeting, but we will move the claims to the next month's Waterworks Board meeting.

Attorney Austgen stated that the Clerk-Treasurer should discern the claims that are present, which need to be paid now and place those claims back on the agenda for next month's meeting.

THEREUPON, Claims

- A. APV #115456 - APV #115976 on the Water Docket, Totaling \$1,666,152.16
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$9,740.15
- C. Various Funds, Austgen Kuiper Jasaitis, July Legal, \$13,655.57
- D. Various Funds, H3 Concrete, Inc., Invoice #762, \$62,896.72
- E. Water O&M Fund, LWG CPAs, Invoice #38011, \$1,500.00
- F. Various Funds, Peterson Consulting Services, Inc., Capital Asset Annual Engagement, \$4,050.00
- G. Water O&M Fund, Bose McKinney & Evans LLP, Various Invoices, \$556.00
- H. Water O&M Fund, Bose Public Affairs Group, Invoice #884833, \$416.66
- I. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$38,521.00
- J. Various Funds, Auto-Wares, Parts, \$13,883.76
- K. Various Funds, Von Tobel, Supplies, \$76.07
- L. General Fund - Admin, Walgreens, Immunizations, \$165.00
- M. Various Funds, Menard's, Supplies, \$12,199.70
- N. Water O&M Fund, H2O Towers, Tank Cleaning, \$17,750.00

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO
TOWN CLERK-TREASURER

A TRUE COPY