

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:15 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, Police Chief Dennis Zagrocki, Deputy Police Chief Joseph Gasiorek, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the August 8, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #78545 - APV #79290 on the Water Docket, Totaling \$1,457,087.05
- B. Various Funds, Austgen Kuiper Jasaitis, Various August Legal Fees \$1,451.25
- C. Various Funds, First National Bank of Omaha, August Credit Card Charges \$17,640.02
- D. Water Improvement Fund, B&D Sewer, Partial Invoice - 77th Avenue Culvert \$5,893.00
- E. Various Funds, LWG, Various Invoices \$15,313.75
- F. Various Funds, Bliss McKnight, August Invoices \$57,974.80
- G. Water Improvement Fund, B&D Sewer & Backhoe, 77th Avenue Culvert \$25,150.00
- H. Water O&M Fund, Bose McKinney & Evans, 2017 Tax Act/Lead Pipe Replacement \$2,771.81

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