

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 7:00 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. Councilman Caleb S. Johnson. Councilman absent: Rob Guetzloff. 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 Andy Hansen, 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 August 11, 2021 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #98147 - APV #98675 on the Water Docket, Totaling \$1,675,159.11
- B. Various Funds, First National Bank of Omaha, August Credit Card Charges, \$14,488.02
- C. Various Funds, Enterprise Fleet, Monthly Lease, \$3,346.64
- D. Various Funds, Austgen Kuiper Jasaitis, August Legal, \$11,284.00
- E. Water O&M Fund, Bose McKinney and Evans LLP, Invoice #802172, \$89.41
- F. Various Funds, R&R Yard Design, August-Town Mowing, \$16,389.00
- G. Various Funds, Napa, August Parts, \$177.87
- H. Various Funds Menards, Invoice #32980253, \$3,123.80
- I. Various Funds, Auto Wares, Invoice #33740480, \$12,347.04
- J. Various Fund, Graybar, Invoice #9323079686, \$2,811.84
- K. Various Fund, Indiana Underground Plant Protection, Invoice #92868, \$650.75
- L. Water O&M Fund, Robbie Hansen/Andy Hansen/Cory Rak/Ben Cordell, Application/Testing Fee for Water License Reimbursement, \$280.00

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. #2021-2, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds. Mr. Schmitt made a motion to adopt Resolution #2021-2, seconded by Mr. Connelly. 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