



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

ROB GUETZLOFF, TOWN COUNCIL PRESIDENT
MICHAEL A. TROXELL, UTILITY BOARD PRESIDENT
THOMAS J. SCHMITT, REDEVELOPMENT COMM. PRESIDENT
KEVIN CONNELLY, WATERWORKS BOARD PRESIDENT
DAVID DEJONG, COUNCIL MEMBER
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REVISED AGENDA FOR UTILITY BOARD MEETING

WEDNESDAY, FEBRUARY 14, 2018 7:00 P.M.

- I. CALL TO ORDER
 - A. Roll Call
- II. MINUTES OF JANUARY 17, 2018 PUBLIC MEETING
- III. CLAIMS
 - A. APV #73805 – APV #74412 on the Wastewater Docket, Totaling \$1,041,854.66
 - B. Wastewater O&M Fund, Austgen Kuiper Jasaitis, January Legal Fees, \$202.50
 - C. Wastewater Bond & Interest Fund, Wells Fargo, Principal & Interest – Sewage Works Revenue Bonds, Series 2010, \$368,734.38
 - D. Wastewater Bond & Interest Fund, Huntington National Bank, Principal & Interest – Sewage Works Revenue Bonds, Series 2016, \$398,093.75
 - E. SRF B&I Fund, Bank Of New York, Principal & Interest - SRF Wastewater Scenario E, \$392,462.00
 - F. Wastewater O&M Fund, Clarke Mosquito, Duet Insecticide, \$20,794.78
 - G. Wastewater O&M Fund, LWG CPA, Invoice #30923, \$800.00
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Staff
 - B. Council Members
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Res. #2018-4, Providing for a Temporary Loan of the Town of Schererville, Lake County, Indiana in Year 2018

Approved _____ Denied _____ Deferred _____

- B. Consider Approval of Change Order #2 from Hasse Construction for the Clarifier Project – Contract 6 (\$22,368.10 Increase)

Approved _____ Denied _____ Deferred _____

- C. Consider Approval of Pay Request #8 from Hasse Construction for the Clarifier Project – Contract 6 - \$386,431.29

Approved _____ Denied _____ Deferred _____

VIII. BUSINESS FROM THE FLOOR

IX. ADJOURNMENT

TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333. Requests for alternative formats may be made by contacting Diane Horar 48 hours in advance at 219-322-2211, ext. 1324 or email to dhorar@scherville.org