The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:35 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: Kevin Connelly, Thomas Schmitt and Robin Arvanitis. following Board Members Councilmembers Present: Caleb S. Johnson and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, IT AJ Garcia, NIES Engineering Neil Simstad, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, 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 October 8, 2025 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #122229 APV #122635 on the Water Docket, Totaling \$1,452,486.25 B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$11,802.03
- C. Various Funds, Austgen Kuiper Jasaitis, October Legal, \$14,782.60
 D. Various Funds, M&J Underground Inc., Pay Request #4 Burr Street Reconstruction, \$654,479.21
- E. Various Funds, Auto Wares, Parts, \$21,186.87
 F. Various Funds, Unifirst, Clothing & Damp; Towels, \$1,083.25
 G. Various Funds, Menards, Parts/Supplies, \$2,638.14
 H. Various Funds, Strack's, Supplies, \$275.87
 I. Various Funds, Misc. Vendors, Refunds, \$2,249.29

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

THEREUPON, New Business

Consider Acceptance of Norfolk Southern License ITEM A. Agreement for Proposed Relocation of an Existing Unlicensed 12-inch Encased PVC Water Line, in an 18-inch Steel Casing Pipe (due to a Future Grade-Separation Bridge), Authorize the Director Operations To Sign the Agreement, and Authorize the Town Manager, Director of Operations, Clerk-Treasurer and Town Attorney to Finalize Execution of Documents and Submit Payment for \$14,675.00

(Kennedy Avenue Improvement Project)

Mr. Hansen stated that this is for the Kennedy Avenue Project, this is an agreement between Norfolk Southern Railroad and the Town of Schererville. He stated that it would allow the Town to replace the water line underneath the set of railroad tracks and allow it to exist there. Mr. Hansen stated that this is a requirement from Norfolk Southern.

Mr. Connelly made a motion to accept the Norfolk Southern License Agreement, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Business from the floor

Meeting adjourned.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

MICHAEL A TROXELL IAMCA, MMC, ACPFIM, CPFA, CMO TOWN CLERK-TREASURER

A TRUE COPY