

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 5:01 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. Councilmembers Present: Caleb S. Johnson and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, IT AJ Garcia, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Diane Horar.

THEREUPON, Claims NONE

THEREUPON, New Business

ITEM A. Res. 2025-3, A Resolution to Transfer Funds with a Category of Appropriations

Mr. Troxell stated that this is on the Water O&M that we're transferring. This is the end of the year bookkeeping that we do to make sure all our funds have the appropriate amounts in for year end.

Mr. Schmitt made a motion to approve Resolution #2025-3, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
WATERWORKS BOARD PRESIDENT

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

A TRUE COPY