

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by Vice President Thomas Schmitt at 6:37 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 and Thomas Schmitt. Board Member absent: Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Robin Arvanitis. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, Park Superintendent John Novacich, IT AJ Garcia, NIES Engineering Neil Simstad, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, 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 December 10, 2025 and the December 30, 2025 Public Meetings, seconded by Mr. Schmitt. All in favor (2-0)

THEREUPON, Claims

- A. APV #123021 - APV #123554 on the Water Docket, Totaling \$1,428,543.17
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$10,191.20
- C. Various Funds, M&J Underground, CCMG 2024-2: Burr Street, Pay Request #6, \$283,673.30
- D. Various Funds, Rothschild Insurance Agency, Various 1st Quarter & Annual Installment Payments, \$317,923.00
- E. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,094.62
- F. Water Improvement Fund, Austgen Electric, Install Equipment, \$16,373.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (2-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROB GUETZLOFF
WATERWORKS BOARD PRESIDENT

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

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