

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 6:43 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Kevin Connelly, Robin Arvanitis and Thomas Schmitt. Councilman absent: Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, Park Superintendent John Novacich, IT AJ Garcia, Town Engineer Neil Simstad, Public Works Director 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 Public Meeting, seconded by Mr. Johnson. All in favor (4-0).

THEREUPON, Claims

- A. APV #123022 - APV #123557 on the Wastewater Docket, Totaling \$1,321,148.49
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$10,191.20
- C. Various Funds, Rothschild Insurance Agency, Various 1st Quarter & Annual Installment Payments, \$317,923.00
- D. Various Funds, Bank of America, 2023 Bana Principal & Interest Due, \$298,899.47
- E. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,094.62
- F. Various Funds, Pro-Am, Apparel, \$3,169.00
- G. Various Funds, Powers Health, CDL Re-Cert, \$82.00

Mr. Connelly made a motion to accept the claims as presented, seconded by Mr. Johnson. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Recommendation to Town Council for Acceptance of Engagement Letter from LWG for St. John Sewer Study Not to exceed \$25,000.00.

Mr. Hansen stated that this is a rate study for the amount that St. John is charged based on our joint interlocal cooperation agreement for sewage treatment. Mr. Hansen stated that based on that agreement we must review this every five years and it's time for that review again.

Mr. Johnson asked Mr. Hansen how much St. John pays of this study. Mr. Hansen stated that we cover it, which is part of the agreement, it's worked into the amount that's calculated.

Mr. Connelly made a motion to accept the engagement letter from LWG, seconded by Mr. Johnson. All in favor (4-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, IAMCA, CMC, ACPFIM, CMO
CLERK-TRESURER

A TRUE COPY