

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by Robin Arvanitis at 6:39 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members Present: Robin Arvanitis, Kevin Connelly and Thomas Schmitt. Councilmembers Present: Caleb S. Johnson (remote) and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Chief of Police Steve McNamara, Asst. Park Superintendent Irene Mireles, 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 January 15, 2025 Public Meeting, seconded by Mr. Schmitt. Roll call vote: Mr. Connelly - yes, Mr. Schmitt - yes, Mrs. Arvanitis - yes. All in favor (3-0).

THEREUPON, Claims

- A. APV #118263 - APV #118728 on the Water Docket, Totaling \$1,410,689.32
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$7,471.02
- C. Various Funds, Austgen Kuiper Jasaitis, January Legal, \$24,358.11
- D. Water O&M Fund, Invoice Cloud, Invoice #574-2025-1, \$50.00
- E. Various Funds, Rothschild Insurance Agency, Various Invoices, \$205,686.00
- F. Water O&M Fund, Bose McKinney & Evans LLP, Various Invoices, \$3,253.04
- G. Water O&M Fund, Bose Public Affairs Group, Invoice #899624, \$416.66
- H. Various Funds, Peterson Consulting, Invoice #25-44, \$4,106.70

Mr. Schmitt made a motion to approve the claims as submitted, seconded by Mr. Connelly. Roll call vote: Roll call vote: Mr. Connelly - yes, Mr. Schmitt - yes, Mrs. Arvanitis - yes. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Engagement Letter between LWG and the Town of Schererville for a Water Rate Study

Mr. Troxell stated that this engagement letter is similar to the one we did back in 2020 with London Witte Group regarding our water rate study. The amount is \$30,000.00 and that's the same amount as it was in 2020.

Mr. Connelly made a motion to approve the Engagement Letter, seconded by Mr. Schmitt. Roll call vote: Mr. Connelly - yes, Mr. Schmitt - yes, Mrs. Arvanitis - yes. 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