Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 6:40 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, Rob Guetzloff, and Thomas Schmitt. Board Member absent: Robin Arvanitis. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, Asst. Park Superintendent Irene Mireles, IT AJ Garcia, Town Engineer Neil Simstad, Public Works Director 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. Johnson made a motion to approve the minutes of the February 12, 2025 Public Meeting, seconded by Mr. Connelly. All in favor (4-0)

## THEREUPON, Claims

- APV #118735 APV #119151 on the Wastewater Docket, Totaling \$2,154,872.99 Various Funds, First National Bank of Omaha, Credit Card Charges, Α.
- \$21,447.63
- Various Funds, Austgen Kuiper Jasaitis, February Legal, \$19,440.50

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- Various Funds, Austgen Kuiper Jasaitis, February Legal, \$19,440.50
  Wastewater O&M Fund, Invoice Cloud, Invoice #574-2025\_2, \$50.00
  Various Funds, Pinkerton Oil Company, Fuel, \$36,341.80
  Various Funds, Menards, Supplies, \$5,108.17
  Various Funds, Autowares, Parts, \$13,862.82
  Various Funds, Napa, Parts, \$1,000.00
  Various Funds, Tri-Electronics, Repairs, \$4,752.50
  Various Funds, Lithographic Communications, February Utility Bill Mailing, \$6,000.00
- Κ. WW O&M Fund, Jerome Wojihoski, Boot Reimbursement, \$42.48

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

 $\,\,$  Mr. Gorman gave an update on the project down at the Wastewater Treatment Plant for the bio-solid building. He stated that the rooftop is installed on half of the new building, so phase one has about three or four more weeks left on it. He stated they will then start to demo on phase two and then bring the two sides together.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Acceptance of Agreement between the City of Crown Point, Indiana and the Town of Schererville, Lake County, Indiana, Regarding Water and Sewer Regulatory Territories

Mr. Gorman stated that the agreement between Crown Point and Schererville basically solidifies that each of the towns agree with each other's water and sewer district boundary maps. He stated that if the board approves it then Crown Point will approve it. Mr. Gorman stated that we passed ordinances late last year and we had to send them down to the IURC and other communities had a chance to intervene and they did. They wanted to make sure that our map matched their map which in the end, they do.

Mr. Connelly made a motion to accept the agreement, seconded by Mr. Guetzloff. All in favor (4-0).

THEREUPON, Business from the floor NONE

## THOMAS SCHMITT UTILITY BOARD PRESIDENT

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

A TRUE COPY