

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.

The Pledge of Allegiance to the flag was given.

Attendance was taken with the following Board Members Present: Robin Arvanitis, Kevin Connelly and Thomas Schmitt. Councilmembers Present: Caleb S. Johnson and Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, IT AJ Garcia, Director of Public Works Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Deputy Clerk-Treasurer Kristie Klein and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the April 9, 2025 Public Meeting, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Claims

- A. APV #119571 - APV #120062 on the Water Docket, Totaling \$1,020,412.23
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$12,633.42
- C. Various Funds, Austgen Kuiper Jasaitis, April Legal, \$8,666.93
- D. Water O&M Fund, LWG CPAs, Various Invoices, \$10,010.00
- E. Various Funds, Bose McKinney & Evans LLP, Various Invoices, \$11,178.00
- F. Water O&M Fund, Bose Public Affairs Group, Invoice #909602, \$416.66

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Connelly. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. **Public Hearing**

Mrs. Klein advised that the Proof of Publications are in order.

Mrs. Arvanitis read Resolution #2025-1 by title only.

Res. 2025-1, A Resolution of the Department of Waterworks Board of Directors of the Town of Schererville, Lake County, Indiana, Recommending an Increase in the Wholesale Water Tracker Component of The Rates and Charges Collected by the Town of Schererville Municipal Water Utility

Open to the floor for Public Comment
No Comments from the floor
Closed to the floor for Public Comments

Mr. Gorman stated that this is the third and final phase of the pass through water rate from Indiana American, which was approved by the Indiana Utility Regulatory Commission (IURC). He stated that it would affect the ratepayers 21.9 cents per thousand gallons, so the average user will see approximately an 87 cents increase.

Mr. Connelly made a motion to approve Resolution #2025-1, seconded by Mr. Schmitt. All in favor (3-0).

ITEM B. Res. #2025-2, A Resolution of the Department of
Waterworks of the Town of Schererville, Lake County,
Indiana, for the Transfer of a Parcel of Real Estate
Within the Municipal Corporate Limits of the Town of
Schererville, and all Matters Related Thereto

Mr. Gorman stated that this property is the Anna Street
Water Tower property. He stated that we bought property just
adjacent to it for a future Fire Station. He stated we are
just going to have all of the Town properties that we own in
the Town's name. He stated that this particular parcel was
built in the 1950's and was in the Water Department ownership,
which is also the Town. He stated that is going to be under
the Town of Schererville.

Mr. Connelly made a motion to approve Resolution #2025-2,
seconded by Mr. Schmitt. All in favor (3-0).

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