

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by Vice President Robin Arvanitis at 6:37 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members Present: Robin Arvanitis and Kevin Connelly. Board Member absent: Rob Guetzloff. Councilmembers Present: Caleb S. Johnson and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Deputy Chief of Police Steve McNamara, Park Superintendent John Novacich, Asst. Park Superintendent Irene Mireles, IT Robbie Hansen, 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 November 13, 2024 Public Meeting, seconded by Mrs. Arvanitis. All in favor (2-0).

THEREUPON, Claims

- A. APV #117372 - APV #117801 on the Water Docket, Totaling \$1,325,878.49
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$14,329.75
- C. Various Funds, Austgen Kuiper Jasaitis, November Legal, \$15,413.49
- D. Water Improvement, Rex Construction, Pay App #1 - Iris Lane Water Main Replacement, \$279,925.25
- E. Various Funds, Auto Wares, Parts, \$16,428.43
- F. Various Funds, Menards, Supplies, \$2,155.07

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr. Schmitt asked Mr. Nondorf if they have completed the Iris Drive water project. Mr. Nondorf stated that the water main is all in and it's been tested and passed all the required testing. He stated that the restoration was done, not perfectly but it will survive the winter and it will be on the list for next spring.

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, CMC, ACPFIM, CPFA, CMO
TOWN CLERK-TREASURER

A TRUE COPY