

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Robin Arvanitis at 6:42 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, Thomas Schmitt and Robin Arvanitis. Board Member absent: Rob Guetzloff. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, Asst. Park Superintendent Irene Mireles, IT Robbie Hansen, 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. Schmitt made a motion to approve the minutes of the November 13, 2024 Public Meeting, seconded by Mr. Connelly. All in favor (4-0).

THEREUPON, Claims

- A. APV #117371 - APV #117802 on the Wastewater Docket, Totaling \$1,146,224.65
- 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. Wastewater O&M Fund, Huntington Bank, Various Invoices - Administration Fee, \$1,250.00
- E. Wastewater O&M Fund, Lai, LLC, Invoice #24-61250, \$2,983.00
- F. Various Funds, Auto Wares, Parts, \$16,428.43
- G. Wastewater O&M Fund, Austgen Electric, Electric Service, \$454.18
- H. Various Funds, Menards, Supplies, \$2,155.07

Mr. Schmitt 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 NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

ROBIN ARVANITIS
UTILITY BOARD PRESIDENT

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

A TRUE COPY