

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 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, Robin Arvanitis, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Director of Operations James Gorman, Town Manager Robert Volkmann, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. made a motion to approve the minutes of the June 8, 2022 Public Meeting, seconded by Mr. All in favor (5-0).

THEREUPON, Claims

- A. APV #103058 - APV #103614 on the Wastewater Docket, Totaling \$846,984.21
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$24,746.48
- C. Various Funds, Enterprise Leasing, July, 2022 Statement, \$3,346.64
- D. Various Funds, Austgen Kuiper Jasaitis, June Legal, \$6,872.17
- E. Wastewater O&M Fund, Huntington Bank, Administration Fee, \$750.00
- F. Various Funds, Stanley Steemer, Tile & Carpet Cleaning, \$4,325.03
- G. Wastewater O&M Fund, LWG Advisors, Invoice #35765, \$1,500.00
- H. Various Funds, MacQueen Equipment, Equipment for Fire Engine, \$20,868.62
- I. Various Funds, Rothschild Agency, Various Invoices, \$157,019.50
- J. Various Funds, Braman Insurance, Invoice #122032, \$21,646.00

Mr. made a motion to accept the claims as presented, seconded by Mr. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2022-12, A Resolution to Transfer Funds within a Category of Appropriations

Mr. Troxell explained the Transfer of Funds.

Mr. made a motion to adopt Resolution #2022-12, seconded by Mr. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

MICHAEL A TROXELL, CMO
TOWN CLERK-TREASURER

A TRUE COPY