

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:26 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, Deputy Fire Chief David Meyer, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Director of Public Works Andy Hansen, Director of Operations James Gorman, Town Manager Robert Volkmann, 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 September 14, 2022 Public Meeting, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Claims

- A. APV #104705 - APV #105082 on the Wastewater Docket, Totaling \$1,362,338.97
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,821.83
- C. Various Funds, Enterprise Leasing, September, 2022 Statement, \$3,346.64
- D. Various Funds, Austgen Kuiper Jasaitis, September Legal, \$8,885.65
- E. Various Funds, Menards, Parts/Supplies, \$2,207.14
- F. Wastewater O&M Fund, LWG CPAs, Various Invoices, \$4,650.00
- G. Various Funds, Auto Wares, Parts, \$7,477.30
- H. Various Funds, Napa Auto Parts, September Parts, \$1,252.26
- I. Wastewater O&M Fund, Powered Equipment & Repair, Invoice #83660, \$1,149.52
- J. Various Funds, Indiana Grocery Group, September Purchases, \$235.09
- K. Wastewater O&M Fund, Thermo Fisher, Lab Supplies, \$559.00
- L. Wastewater O&M Fund, T&M Tire, Tires, \$126.50
- M. Wastewater O&M Fund, USA Bluebook, Lab Supplies, \$1,168.20
- N. Various Funds - Milestone Construction, Various Invoices, \$988,372.36

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Proposal from NIES Engineering for Engineering Services for the Schererville Wastewater Treatment Plant Improvements for the American Rescue Plan Act Projects

Mr. Simstad, Nies Engineering, stated that the proposal you have in front of you is for the rehabilitation of the aeration tanks 11 through 14, which will complete the entirety of the aeration tanks project that was started initially with the American Rescue and Recovery Projects back in 2009. He stated that the clarifiers 1 through 4 modifications and upgrades to the equipment was completed at those two projects. Mr. Simstad stated that the estimated construction amount that had been submitted in the five year capital improvement plan for the aeration tanks is 1.6 million dollars, the construction amount for the replacement of the secondary clarifiers 1 through 4, is one million sixty thousand dollars. Mr. Simstad stated that the work and scope included with either of those two projects is shown. He stated that the proposal is for a not to exceed amount for \$128,200.00. Mr. Simstad stated for the clarifiers their work is going to be strictly related to assisting staff with material, equipment selection and bidding.

Mr. Johnson asked Mr. Simstad if this is a not to exceed on both projects. Mr. Simstad stated that is correct.

Mr. Johnson made a motion to accept the proposal from NIES Engineering Services as described, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Business from the floor      NONE

Meeting adjourned.

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THOMAS SCHMITT  
UTILITY BOARD PRESIDENT

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MICHAEL A TROXELL, CMO  
TOWN CLERK-TREASURER

A TRUE COPY