

The Regular Utility Board Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:09 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, 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, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion to approve the claims of the October 12, 2022 Public Meeting, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

- A. APV #105086 - APV #105568 on the Wastewater Docket, Totaling \$643,808.11
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$14,089.64
- C. Various Funds, Enterprise Leasing, October, 2022 Statement, \$3,346.64
- D. Various Funds, Menards, Parts/Supplies, \$2,811.31
- E. Various Funds, Auto Wares, Parts, \$13,845.85
- F. Various Funds, Napa Auto Parts, October Parts, \$488.46
- G. Various Funds, Lithographics, November Utility Bills, \$6,843.71

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 Renewal of Solid Waste Contract (4-Year Agreement March 1, 2023 to February 28, 2027) between the Town of Schererville and Stuhlmacher Soil Services, Inc.

Mr. Guetzloff made a motion to approve the Solid Waste Contract as described, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
UTILITY BOARD PRESIDENT

Michael A. Troxell, IAMC, CPFIM, CMO
TOWN CLERK-TREASURER

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