# TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA MINUTES OF THE UTILITY BOARD

June 04, 2019

Special Public Meeting Advertised for 7:00 PM Conducted at the Cedar Lake Town Hall Pledge of Allegiance & Moment of Silence



#### **Roll Call:**

Present	Robert H. Carnahan	Ward 1	Present	Greg Parker	Ward 6
	Board Member			Board Member	
Absent	John Foreman	Ward 2	Present	Richard Sharpe	Ward 7
	Board Member			<b>Board Vice President</b>	
Absent	Julie Rivera	Ward 3	Present	Jennifer N. Sandberg	
	Board Member			Clerk-Treasurer	
Present	Ralph Miller	Ward 4	Present	Jill Murr, CPM, IAMC,	MMC
	Board Member			Town Administrator	
Present	Randell Niemeyer	Ward 5	Present	David Austgen	
	<b>Board President</b>			Town Attorney	

### **NEW BUSINESS**

### 1. RFQ Engineering Services

A request for statement of qualifications was sent out to five engineering firms. Of the five firms, only four submitted RFQ's. VS Engineering chose not to offer a statement of qualifications.

Representatives from American Structurepoint, Christopher B. Burke Engineering, NIES Engineering, and Wessler Engineering were present. Each representative had the opportunity to speak of water and wastewater utility qualifications, staffing, availability, demographics, grant and funding procurements, and related projects.

President Niemeyer stated the board hopes to make a decision in the coming weeks. He thanked them all for their attendance.

**ADJOURNMENT** President Niemeyer called the meeting adjourned at approximately 9:00 PM.

## TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA UTILITY BOARD

Randy Niemeyer, President	Richard Sharpe, Vice President		
Robert H. Carnahan	John Foreman		
Julie Rivera	Ralph Miller		
ATTEST:	Greg Parker		
Jennifer N. Sandberg Clerk-Treasurer			

The Minutes of the Cedar Lake Utility Board are transcribed pursuant to IC 5-14-1.5-4(b), which states:

Minutes of June 04, 2019

- (b) As the meeting progresses, the following *memoranda* shall be kept:
- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.