

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



July 16, 2019

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

NEW BUSINESS

1. Approval of Minutes – June 18, 2019

A motion to approve minutes was made by Greg Parker with second by Richard Sharpe. President Niemeyer called for a voice vote. Voice vote: 6 Ayes 0 Nays.

2. Written Report

a. Fund Report – Clerk Treasurer

Clerk-Treasurer Sandberg provided a detailed expenditure report with explanation on the layout. Mr. Niemeyer commented the report was a lot closer to what he has been looking for from a business analysis standpoint. Mr. Niemeyer thanked Ms. Sandberg for a very good report.

3. Resolutions

a. Resolution No. 1244 – Wastewater Reimbursement Recommendation

Richard Sharpe read Resolution No. 1244 by title only. Mr. Austgen affirmed this is a mirror resolution from the Council meeting earlier this evening.

A motion to approve Resolution No. 1244 was made by Greg Parker with second by John Foreman. Mr. Niemeyer called for a voice vote. Voice vote: 6 Ayes 0 Nays.

b. Resolution No. 1245 Water Reimbursement Recommendation

Richard Sharpe read Resolution No. 1245 by title only. Mr. Niemeyer stated this was the same as the previous resolution. A mirror resolution from the Council meeting before.

A motion to approve Resolution No. 1245 was made by Greg Parker with second by John Foreman. Mr. Niemeyer called for a voice vote. Voice vote: 6 Ayes 0 Nays.

4. Consultant(s) & Staff Report(s)

a. Engineer

i. NIES – New West Side Sanitary Interceptor – Phase I Design

Neil Simstad offered an update on the SSEC. All manholes except two have been located. He commended Tony Perez and Brandon Szamatowicz for their hard work. The project is moving forward. Mr. Simstad explained the interceptor design proposal. It is anticipated the engineer's portion will be completed in less than 210 calendar days. Discussion followed on easement acquisitions and communication with Lake County.

A motion to approve the not to exceed \$148,350.00 proposal was made by Greg Parker with second by John Foreman. Mr. Niemeyer called for a voice vote. Voice vote: 6 Ayes 0 Nays.

b. Director of Operations/Superintendent

i. Operations & Maintenance Report

Director of Operations, Tim Kubiak, reported on locating manholes and trying to keep lift station number 9 alive. They had to recently install a new pump to keep it going.

ii. Lift Station #9

Mr. Kubiak presented a proposal from Xylem Water Solutions USA in the amount of \$86,500.00 for new equipment for lift station #9. There are

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a lot of other lift stations that are problematic but #9 is at the top of the list. An estimated cost to go from 10 to 15 feet deep is just under \$9,000.00. Discussion followed on public purchasing. A new Wastewater Foreman has been hired with eleven years of experience with Pro-Pump, installing and repairing lift stations.

A motion to approve Xylem Water Solutions proposal was made by John Foreman with second by Greg Parker. Mr. Niemeyer called for a voice vote. Voice vote: 6 Ayes 0 Nays.

Discussion on Lake Side Lift Station #7's capacity followed. Mr. Simstad and Mr. Kubiak discussed issues with the old line.

- c. Town Administrator – No report
- d. Town Attorney - No report but asked for fifteen minutes at the next executive session.

5. JMOB Report

Mr. Sharpe reported the next JMOB meeting will be 11:00 am July 23, 2019 at Cedar Lake. Mr. Niemeyer stated there was a joint council meeting with Lowell on July 9th with discussion on system infiltration, expansion of or repairing system and moving some JMOB meetings to the evening. Mr. Carnahan discussed joint communication with Lowell concerning projects. Mr. Niemeyer agreed with sharing information with Lowell Council including reports on Utility Board meetings.

6. Utility Projects

- a. Water
 - i. Supply – No report.
 - ii. Rates & Charges – Reported in preceding Council meeting.
- b. Wastewater
 - i. West Side Interceptor – Previously discussed.

PUBLIC COMMENT - None

ADJOURNMENT President Niemeyer called the meeting adjourned at approximately 9:05 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:

- (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.