

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



December 3, 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 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	
Present	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. East Side Sanitary Sewer Inspection (ESSSI) Proposal

Neil Simstad with NIES Engineering stated this was a topic of discussion at the previous meeting. This is regarding the area specifically on the east side, approximately 500 acres from Reeder Road down to just past 141st, east of the corporate limits. Specifically focusing on the area they know in terms of the 80 acres planned for development. He recommends that be the area they focus on for the analysis. He is working with the utility department on needed information. They are working on meter data and lift station 3 specifics to determine the break point limitations. Neil further discussed the proposal and identifying short term and long term needs. They will be able to utilize the information as they go down the road with how they determine capacity. Mr. Foreman asked about the location of a possible future lift station. Mr. Simstad pointed the approximate area out on the map for Mr. Foreman. He doesn't have the topography on the map at this time. The proposal is for a not to exceed fee of \$19,560.

A motion to approve the proposal was made by John Foreman with second by Julie Rivera. Mr. Austgen stated this is extremely foundational for everything they are planning and seeing happen on the east side. It's incredibly necessary. President Niemeyer called for a voice vote. Voice vote: 7 Ayes 0 Nays. Mr. Austgen asked about the timeline. Mr. Simstad stated they are awaiting information from the utility department and as soon as they get that he would anticipate narrowing down a timeline within 30 days.

Ms. Murr asked if they still wanted to advertise the next meeting for 6:30PM. President Niemeyer stated yes.

ADJOURNMENT President Niemeyer adjourned the meeting at approximately 8:30PM.

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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.