



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**June 16, 2020 – 6:30 PM**

In accordance with the Governor's Executive order relating to COVID-19, in person attendance of tonight's Utility Board meeting will be limited. We have arranged a live stream of the meeting so those interested can view it from home. The meeting is slated to start at 6:30 pm. You can view the meeting via our website at <https://cedarlakein.org/view-town-meetings/>, then click on "View Broadcast" under the Live Broadcast. You must join the meeting through the link to participate during public comment. You can raise your hand electronically to participate during Public Comment.

Due to the unique nature of this meeting, the Town of Cedar Lake will accept public comment submitted electronically. If you have a question or comment about an item on the agenda, please email that question or comment to [jill.murr@cedarlakein.org](mailto:jill.murr@cedarlakein.org). Mrs. Murr will ensure that all submissions are shared with the utility board of the Town and that the submission will also be entered into the minutes of the meeting. Please keep your comments civil and constructive to the policy issues on the agenda.

**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER/ROLL CALL:**  
**UTILITY BOARD:**

___ Robert H. Carnahan, Ward 1	___ Colleen Schieben, Ward 6
___ John Foreman, Ward 2	___ Richard Sharpe, Ward 7, President
___ Julie Rivera, Ward 3	___ Jennifer Sandberg, Clerk-Treasurer
___ Ralph Miller, Ward 4, Vice-President	___ Jill Murr, Town Administrator
___ Randell Niemeyer, Ward 5	___ David Austgen, Town Attorney

**NEW BUSINESS**

1. Approval of Minutes – May 19, 2020

Motion to accept and waive the reading of the Minutes.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Randell Niemeyer	Colleen Schieben	Ralph Miller	Richard Sharpe	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

2. Written Report
  - a. Fund Report – Clerk Treasurer

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

- a. Engineer - NIES

- i. Consultant Appointment – Engineering Services

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Randell Niemeyer	Colleen Schieben	Ralph Miller	Richard Sharpe	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

- ii. West Side Sanitary Interceptor Update

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- iii. East Side Sanitary Sewer Inspection (ESSSI) Update
- iv. SSES Update
- v. Utopia Subdivision Water Main Replacement Design Engineering Update
- vi. 2020 Water Utility Preliminary Engineering Report (PER) Update

1. Agreement for Services

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Randell Niemeyer	Colleen Schieben	Ralph Miller	Richard Sharpe	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

- b. Director of Operations/Superintendent
  - i. Operation & Maintenance Report

ii. Xylem Proposal – Sanitary Lift Station #5

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Randell Niemeyer	Colleen Schieben	Ralph Miller	Richard Sharpe	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

- c. Town Administrator

- d. Town Attorney
  - i. Water Rates

4. Barnes & Thornburg LLP Engagement Agreement

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Randell Niemeyer	Colleen Schieben	Ralph Miller	Richard Sharpe	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

5. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, July 21, 2020 at 6:30 pm**

*The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Cedar Lake Town Hall at (219) 374-7400.*