



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**July 21, 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.

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 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

**PUBLIC HEARING**

1. PER-SRF Funding: Resolution No. 1261
  - a. Attorney Review of Legals
  - b. Opening Remarks
  - c. Reading of Resolution No. 1261
  - d. Remonstrators
  - e. Utility Board Comments
  - f. Utility Board Decision

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	-

**NEW BUSINESS**

1. Approval of Minutes – June 16, 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	-

Utility Board Public Meeting  
July 21, 2020

2. Written Report
  - a. Fund Report – Clerk Treasurer
3. Consultant(s) & Staff Report(s)
  - a. Engineer - NIES
    - i. West Side Sanitary Interceptor Update
    - ii. East Side Sanitary Sewer Inspection (ESSSI) Update
    - iii. SSES Update
    - iv. Utopia Subdivision Water Main Replacement Design Engineering Update
  - b. Director of Operations/Superintendent
    - i. Operation & Maintenance Report
  - c. Town Administrator
  - d. Town Attorney
    - i. Water Rates
4. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, August 18, 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.*



**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**

**RESOLUTION NO.: \_\_\_\_\_**

**(PER ACCEPTANCE RESOLUTION)**

**A RESOLUTION OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, ACCEPTING AND APPROVING A PRELIMINARY ENGINEERING REPORT ("PER") FOR THE TOWN APPLICATION TO THE STATE REVOLVING FUND LOAN PROGRAM FOR THE TOWN MUNICIPAL WATER UTILITY, AND ALL RELATED MATTERS THERETO.**

**WHEREAS**, the Town Council of the Town of Cedar Lake, Lake County, Indiana, (hereinafter, the "Town Council"), for and on behalf of its Municipal Utility Board, has filed the Town's Application to the State Revolving Fund Loan Program for capital financing of improvements to the Town Municipal Water Utility; and

**WHEREAS**, the Town Council has contracted with qualified engineering professionals, namely, NIES Engineering, Inc., of Hammond, Indiana, to prepare and complete a Preliminary Engineering Report ("PER") dated \_\_\_\_\_, in support of the Town Application to the State Revolving Fund Loan Program for the Town Municipal Water Utility; and

**WHEREAS**, the Town Council has noticed, in conformance with applicable law, a public hearing to present the completed PER to the public, which public hearing was held on the 21<sup>st</sup> day of July, 2020, for public comment on same; and

**WHEREAS**, the Town Council, at the conclusion of the aforementioned public hearing, and upon consideration of the Engineering Report on the PER submitted, has determined that there was insufficient evidence presented in objection to the recommended project in the PER.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, AS FOLLOWS;**

**SECTION ONE:** The Town Council hereby accepts, approves, and adopts the PER dated the \_\_\_\_ day of \_\_\_\_\_, 2020, from NIES Engineering, Inc., as presented; that a copy of same is attached hereto and included herein.

**SECTION TWO:** The Town Council, based upon acceptance, approval, and adoption of the PER, now directs submission of said PER to the State Revolving Fund Loan Program for review and approval; and

**SECTION THREE:** The Town Council hereby directs Town Administrative Staff and the responsible Engineering Staff at NIES Engineering, Inc. to file and process submission of the approved PER to the State Revolving Fund Loan Program, and any and all other entities or jurisdictional bodies, at the earliest opportunity upon the action of the Town Council herein;

**SECTION FOUR:** That this Resolution shall take effect , and be in full force and effect, from and after its approval by the Town Council of the Town of Cedar Lake, Lake County, Indiana, in conformance with applicable law.

ALL OF WHICH IS PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, THIS 21<sup>ST</sup> DAY OF JULY, 2020.

TOWN OF CEDAR LAKE, LAKE  
COUNTY, INDIANA, TOWN COUNCIL

\_\_\_\_\_  
Randell C. Niemeyer, Town Council President

\_\_\_\_\_  
Julie A. Rivera, Town Council Vice-President

\_\_\_\_\_  
Robert H. Carnahan, Member

\_\_\_\_\_  
John C. Foreman, Member

\_\_\_\_\_  
Colleen Schieben, Member

\_\_\_\_\_  
Ralph Miller, Member

\_\_\_\_\_  
Richard Sharpe, Member

ATTEST:

\_\_\_\_\_  
Jennifer N. Sandberg, IAMC  
Clerk-Treasurer