



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**August 18, 2020 – 6:30 PM**

In accordance with the Governor's Executive order relating to COVID-19, we have arranged a live stream of tonight's meeting at <https://cedarlakein.org/view-town-meetings/>. You must join the meeting through the link to participate during public comment. If you have a question or comment about an item on the agenda, please email [jill.murr@cedarlakein.org](mailto:jill.murr@cedarlakein.org) by 4 pm. Mrs. Murr will ensure that all submissions are shared and submission entered into the minutes of the meeting. Please keep your comments civil and constructive to the public policy issues.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:**

**UTILITY BOARD:**

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

**NEW BUSINESS**

1. Approval of Minutes – July 21, 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. 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

ii. Sprinkling Schedule

c. Town Administrator

d. Town Attorney

i. Water Rates

4. JMOB Report



**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, September 15, 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.*