

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

September 1, 2020

**Special Public Meeting Advertised for 7:00 PM
Conducted at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence**



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 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.

Roll Call:

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

** Council member Carnahan participated remotely.*

NEW BUSINESS

1. Resolution No. 1264 – COVID-19 Payment Plan

Clerk-Treasurer Sandberg read Resolution No. 1264 by title only. She explained this resolution formalizes the discussion and direction from the last board meeting. This resolution gives the authorization for the implementation of the Utility Billing Payment Plan. Mrs. Murr added that under Section Three: Enrollment Period, the date is October 12, 2020. That is consistent with the IURC's order.

A motion to approve Resolution No. 1264 was made by Julie Rivera with second by John Foreman. Mr. Niemeyer discussed the terms of the plan. A copy of which can be found at the end of the minutes. Mr. Niemeyer asked if the policy would be posted on the website. Clerk-Treasurer Sandberg stated they can post it and she's also directed her staff to give a copy to all customers that make an inquiry. Roll call vote: Robert Carnahan – Yes, John Foreman – Yes, Julie Rivera – Yes, Colleen Schieben – Yes, Randy Niemeyer – Yes, Ralph Miller – Yes, Richard Sharp – Yes Vote: 7 - 0.

ADJOURNMENT President Sharpe adjourned the meeting at approximately 6:55 PM.

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

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA UTILITY BOARD

Richard Sharpe, President

Ralph Miller, Vice President

Robert H. Carnahan

John Foreman

Julie Rivera

Randy Niemeyer

ATTEST:

Colleen Schieben

Jennifer N. Sandberg, IAMC
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.