



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**September 15, 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:**

___ 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 – August 18, 2020 & September 1, 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

c. Town Administrator

d. Town Attorney

i. Water Rates

4. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, October 20, 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.*