



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**October 20, 2020 – 6:30 PM**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:**

\_\_\_ Robert H. Carnahan, Ward 1  
\_\_\_ John Foreman, Ward 2  
\_\_\_ Julie Rivera, Ward 3  
\_\_\_ Colleen Schieben, Ward 6  
\_\_\_ Randell Niemeyer, Ward 5

\_\_\_ Ralph Miller, Ward 4, Vice-President  
\_\_\_ Richard Sharpe, Ward 7, President  
\_\_\_ Jennifer Sandberg, Clerk-Treasurer  
\_\_\_ Rick Eberly, Town Manager  
\_\_\_ David Austgen, Town Attorney

**NEW BUSINESS**

1. Approval of Minutes –September 15, 2020  
Motion to accept and waive the reading of the Minutes.

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

Carnahan	Foreman	Rivera	Niemeyer	Schieben	Miller	Sharpe	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. Wellhead Protection Planning Team – Eastside

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

Carnahan	Foreman	Rivera	Niemeyer	Schieben	Miller	Sharpe	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

iii. Wellhead Protection Planning Team – Westside

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

Carnahan	Foreman	Rivera	Niemeyer	Schieben	Miller	Sharpe	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

c. Town Attorney

i. Water Rates

4. JMOB Report

a. Capital Projects

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

Carnahan	Foreman	Rivera	Niemeyer	Schieben	Miller	Sharpe	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, November 17, 2020 at 6:30 pm**

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10/19/2020 16:23 PM

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