



**UTILITY BOARD**  
**PUBLIC MEETING AMENDED AGENDA**  
**November 17, 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 – October 20, 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  
c. Town Attorney
4. JMOB Report
5. Resolution No. 1272: Waste Water Treatment Plan Reimbursement Resolution

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, December 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.*