



**UTILITY BOARD**  
**PUBLIC MEETING AGENDA**  
**December 15, 2020 – 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:**

**UTILITY BOARD:**

\_\_\_ Robert H. Carnahan, Ward 1  
\_\_\_ John Foreman, Ward 2  
\_\_\_ Julie Rivera, Ward 3  
\_\_\_ Ralph Miller, Ward 4, Vice-President  
\_\_\_ Randell Niemeyer, Ward 5

\_\_\_ Colleen Schieben, Ward 6  
\_\_\_ Richard Sharpe, Ward 7, President  
\_\_\_ Jennifer Sandberg, Clerk-Treasurer  
\_\_\_ Rick Eberly, Town Manager  
\_\_\_ David Austgen, Town Attorney

**NEW BUSINESS**

1. Approval of Minutes – November 17, 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. Consultant Appointment – Engineering Services

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	-

ii. West Side Sanitary Interceptor Update

iii. West Side Sanitary Interceptor – Project 2 Update

iv. East Side Sanitary Sewer Inspection (ESSSI) Update

v. SSES Update

vi. Utopia Subdivision Water Main Replacement Design Engineering Update

b. Director of Operations/Superintendent

i. Operation & Maintenance Report

c. Town Attorney

i. Water Rates

4. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, January 19, 2021 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.*