



## UTILITY BOARD PUBLIC MEETING AGENDA February 16, 2021 – 6:30 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 – January 19, 2021  
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. West Side Sanitary Interceptor – Project 2 Update
    - iii. East Side Sanitary Sewer Inspection (ESSSI) Update
    - iv. SSES Update
    - v. 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, March 16, 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.*