



UTILITY BOARD PUBLIC MEETING AGENDA

August 17, 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 – July 20, 2021

Motion to accept and waive the reading of the Minutes.

Motion: _____ 1st _____ 2nd

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

2. Discussion: Potential Adjustment to the Lake Dalecarlia Regional Waste District's Capital Billing Costs

Motion: _____ 1st _____ 2nd

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

3. Discussion: Lakeview Business Park Water Recapture Agreement

Motion: _____ 1st _____ 2nd

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

4. Discussion: Parrish and Havenwood Wellhead Protection Plan Phase II Approval

Motion: _____ 1st _____ 2nd

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

5. Written Report

- a. Fund Report – Clerk Treasurer

6. Consultant(s) & Staff Report(s)

- b. 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
- vi. Risk and Resilience
- vii. Planning District Boundaries

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- c. Director of Operations/Superintendent
 - i. Operation & Maintenance Report
 - d. Town Attorney
 - i. Water Rates
7. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, September 21, 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.