



UTILITY BOARD PUBLIC MEETING AGENDA November 16, 2021 – 6:30 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

UTILITY BOARD:

- | | |
|------------------------------------------|----------------------------------------|
| ___ Robert H. Carnahan, Ward 1 | ___ Colleen Schieben, Ward 6 |
| ___ John Foreman, Ward 2 | ___ Richard Sharpe, Ward 7, President |
| ___ Julie Rivera, Ward 3 | ___ Jennifer Sandberg, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4, Vice-President | ___ Rick Eberly, Town Manager |
| ___ Randell Niemeyer, Ward 5 | ___ David Austgen, Town Attorney |

NEW BUSINESS

1. Approval of Minutes – October 19, 2021
2. Lakeview Business Park Water Recapture Agreement
3. Lake Dale Remote Meter & Flume Meters – Xylem
4. Sprinkler Well Abandonment – Monastery Woods
5. Truck Camera Power Equipment Enhancement for Inspection of Underground Lines
6. Written Report
 - a. Fund Report – Clerk Treasurer
7. 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. Lighthouse Well Watermain Update
 - c. Director of Operations/Superintendent
 - i. Operation & Maintenance Report
 - ii. Sump Pump inspection Progress
 - d. Town Attorney
 - i. Water Rates
 - ii. Potential Utility Extension Agreements
8. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, December 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.