



UTILITY BOARD PUBLIC MEETING AGENDA
February 15, 2021 –
Immediately following the 7 p.m. Town Council Meeting

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	___ Chris Salatas, Town Manager
___ Randell Niemeyer, Ward 5	___ David Austgen, Town Attorney

NEW BUSINESS

1. Approval of Minutes – November 16, 2021; December 21, 2021; and January 18, 2021
Motion to accept and waive the reading of the Minutes.
2. Bid Award – East Side Transmission Water Main Project
3. Bid Award – East Side Water Utility Elevated Water Storage Tank
4. Bid Award – Utopia Subdivision Water Main Replacement Project
5. Lakeview Business Park Water Recapture Agreement
6. Written Report
 - a. Fund Report – Clerk Treasurer
7. 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 (ESSI) 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
8. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, March 15, 2022 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.