



UTILITY BOARD PUBLIC MEETING AGENDA

March 15, 2021 – 6:30 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

UTILITY BOARD:

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| ___ 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. Holy Name Church: Municipal Water Request
2. Dixon Proposal for Engineering and Inspection Services: East Side Elevated Storage Tank
3. NIES Construction Proposal for Construction Engineering: East Side Elevated Water Storage Tank
4. AES Proposal for Soils/Foundation Geotechnical Testing Work: East Side Elevated Water Storage Tank
5. NIES Construction Proposal for Construction Engineering: East Side Transmission Main
6. Utility Service Co., Inc.: Master Services Agreement
7. Utility Service Co., Inc.: Parrish Avenue Water Tank Maintenance Agreement
8. Lakeview Business Park Water Recapture Agreement
9. Written Report
 - a. Fund Report – Clerk Treasurer
10. 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
 - b. Director of Operations/Superintendent
 - i. Operation & Maintenance Report
 - c. Town Attorney
 - i. Water Rates
11. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, April 19, 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.