



## UTILITY BOARD PUBLIC MEETING AGENDA

### May 17, 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 | ___ Chris Salatas, Town Manager        |
| ___ Randell Niemeyer, Ward 5             | ___ David Austgen, Town Attorney       |

#### OLD BUSINESS:

1. Lakeview Business Park Water Recapture Agreement

#### NEW BUSINESS

1. Approval of Minutes – April 19, 2022
2. NIES Proposal for Construction Engineering Inspection Services: Utopia Water Main
3. Ratify JMOB Action and Approve Additional Funds in the amount of approximately \$250,000
4. Written Report
  - a. Fund Report – Clerk Treasurer
5. 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
  - c. Director of Operations/Superintendent
    - i. Operation & Maintenance Report
  - d. Town Attorney
    - i. Water Rates
  - e. Town Council President
6. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

#### NEXT MEETING: Tuesday, June 21, 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.*