



UTILITY BOARD PUBLIC MEETING AGENDA

June 21, 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. CLBD South/Lakeview Water Utility Infrastructure Agreement

NEW BUSINESS

1. Approval of Minutes – May 17, 2022
2. Lift Station 8: Zylem proposal in the amount of **\$153,897.63** for an overhaul of the system
3. All Services quote in the amount of **\$25,600** to replace electrical components in Lift Station 8
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
6. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, July 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.