



## UTILITY BOARD PUBLIC MEETING AGENDA

### September 20, 2022 – 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       |

#### NEW BUSINESS

1. Approval of Minutes – August 16, 2022
2. Approval of Cedar Lake-Lake Dalecarlia Regional Waste District Joint Municipal Operating Board Minutes – June 28, 2021; October 19, 2021; and June 27, 2022
3. Approval Waiver from Developmental Standards for the pipe materials used for the East Side Transmission Main
4. Approval to Proceed with Reichelt Plumbing for the Parrish Avenue Pump House Project **in the amount of \$96,200**
5. Approval to Proceed with All Services for electrical upgrades for the Parrish Avenue Pump House Project **in the amount of \$28,907**
6. Approval to Proceed with Ortman Proposal for the Parrish Avenue Well Field Improvements **in the estimated amount of \$93,470**
7. Written Report
  - a. Fund Report – Clerk Treasurer
8. Consultant(s) & Staff Report(s)
  - b. Engineer - NIES
    - i. Sanitary Update
    - ii. Water Update
  - c. Director of Operations/Superintendent
    - i. Operation & Maintenance Report
  - d. Town Attorney
9. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

#### NEXT MEETING: Tuesday, October 18, 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.*