



## UTILITY BOARD PUBLIC MEETING AGENDA

### October 18, 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 – September 20, 2022
2. NIES Pay Request No. 1 for LGS: West Side Sanitary Interceptor Project 1 **in the amount of \$1,685,094.08**
3. NIES Pay Request No. 1 for Gatlin Plumbing: Utopia Water Main Project **in the amount of \$282,582.22**
4. Written Report
  - a. Fund Report – Clerk Treasurer
5. 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
6. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

#### NEXT MEETING: Tuesday, November 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.*