



UTILITY BOARD PUBLIC MEETING AGENDA

December 6, 2022 – 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. Approval of Minutes – November 15, 2022
Motion to accept and waive the reading of the Minutes.
2. NIES Pay Request No. 2 for the Utopia Water Main Replacement Project **in the amount of \$469,053.00**
payable to Gatlin Plumbing
3. Ratify Peerless Midwest Professional Services Engagement for Hydrogeologic Consulting and Miscellaneous
Services related to test drilling at a rate of \$145/hour
4. Future Water Capacity Needs Planning Discussion
5. Written Report
 - a. Fund Report – Clerk Treasurer
6. Consultant(s) & Staff Report(s)
 - a. Engineer - NIES
 - i. Sanitary Update
 - ii. Water update
 - b. Director of Operations/Superintendent
 - iii. Operation & Maintenance Report
 - c. Town Attorney
7. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, January 17, 2023 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.