



## UTILITY BOARD PUBLIC MEETING AGENDA

### January 17, 2023 – 6:30 PM

#### PLEDGE OF ALLEGIANCE

#### CALL TO ORDER/ROLL CALL:

#### UTILITY BOARD:

- |                                |  |
|--------------------------------|--|
| ___ Robert H. Carnahan, Ward 1 | ___ John Foreman, At Large             |
| ___ Julie Rivera, Ward 2       | ___ Richard Sharpe, At Large           |
| ___ Nick Recupito, Ward 3      | ___ Jennifer Sandberg, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4       | ___ Chris Salatas, Town Manager        |
| ___ Colleen Schieben, Ward 5   | ___ David Austgen, Town Attorney       |

#### ELECTION OF OFFICERS

1. Utility Board President
2. Utility Board Vice-President

#### NEW BUSINESS

1. Approval of Minutes – December 6, 2022
2. Engineering Services Consultant Appointment - NIES Engineering
3. NIES Pay Request No. 1 for the East Side Water Utility Elevated Storage Tank payable to AES
4. NIES Pay Request No. 2 for the East Side Water Utility Elevated Storage Tank payable to Caldwell Tanks
5. NIES Pay Request No. 3 for the East Side Water Utility Elevated Storage Tank payable to Caldwell Tanks
6. NIES Pay Request No. 3 for the Utopia Water Main Project payable to Gatlin Plumbing & Heating
7. Consider repealing Stormwater Credit
8. Future Water Capacity Needs Planning Discussion
9. Written Report
  - a. Fund Report – Clerk Treasurer
10. 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
11. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

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