



UTILITY BOARD PUBLIC MEETING AGENDA

February 21, 2023 – 6:30 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

UTILITY BOARD:

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

NEW BUSINESS

1. Approval of Minutes – January 17, 2022
2. NIES Pay Request No. 1 for the Krystal Oaks Utility Elevated Storage Tank payable to Dixon **in the amount of \$10,501**
3. NIES Pay Request No. 2 for the Krystal Oaks Utility Elevated Storage Tank payable to Dixon **in the amount of \$1,500**
4. NIES Pay Request No. 2 for the West Side Sanitary Sewer Interceptor Project 1 payable to LGS Plumbing, Inc., **in the amount of \$279,164.32**
5. NIES Pay Request No. 1 for the Krystal Oaks Utility Elevated Storage Tank payable to AES **in the amount of \$1,764**
6. NIES Pay Request No. 4 for the Utopia Subdivision Water Main Replacement Project payable to Gatlin Plumbing & Heating, Inc., **in the amount of \$344,255.03**
7. Future Water Capacity Needs Planning Discussion
8. Written Report
 - a. Fund Report – Clerk Treasurer
9. 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
10. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, March 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.