



UTILITY BOARD PUBLIC MEETING AGENDA

April 27, 2023 – 6:30 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

UTILITY BOARD:

___ Robert H. Carnahan, Ward 1
___ Julie Rivera, Ward 2
___ Ralph Miller, Ward 4
___ Colleen Schieben, Ward 5
___ John Foreman, At Large

___ Richard Sharpe, At Large, Vice President
___ Nick Recupito, Ward 3, President
___ Jennifer Sandberg, Clerk-Treasurer
___ Chris Salatas, Town Manager
___ David Austgen, Town Attorney

NEW BUSINESS

1. Approval of Minutes – March 21, 2023
2. NIES Pay Request No. 4 for the Krystal Oaks Elevated Water Tank payable to Dixon Engineering Inc. **in the amount of \$3,000**
3. NIES Pay Request No. 4 for the West Side Sanitary Sewer Interceptor Project payable to LGS Plumbing, Inc., **in the amount of \$89,314.96**
4. NIES Pay Request No. 5 for the Utopia Water Main Replacement Project payable to Gatlin Plumbing & Heating, Inc., **in the amount of \$416,525.00**
5. NIES Pay Request No. 5 for the East Side Water Utility Elevated Water Storage Tank payable to Caldwell Tanks **in the amount of \$358,493.40**
6. Wessler Agreement Sewer Plant Improvements
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, May 16, 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.