



## UTILITY BOARD PUBLIC MEETING FINAL AGENDA

### May 16, 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 – April 27, 2023
2. NIES Pay Request No. 5 for the WSSI Project payable to LGS Plumbing, Inc., **in the amount of \$181,835.00**
3. NEIS March Water SRF Pay Requests:
  - a. East Side Water Transmission Main **in the amount of \$1,477.52**
  - b. East Side Elevated Water Tank Construction Services **in the amount of \$4,163.58**
4. NEIS April Water SRF Pay Requests:
  - a. East Side Water Transmission Main **in the amount of \$16,742.16**
  - b. East Side Elevated Water Tank Construction Services **in the amount of \$1,890.42**
5. NIES Pay Request No. 1 for the East Side Water Transmission Main payable to H&G Plumbing **in the amount of \$410,810.94**
6. Future Water Capacity Needs Planning Discussion
7. Written Report
  - a. Fund Report – Clerk Treasurer
8. 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
9. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

#### NEXT MEETING: Tuesday, June 20, 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.*