



## UTILITY BOARD PUBLIC MEETING AGENDA

### June 20, 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 – May 16, 2023
2. NIES Pay Request No. 6 for the East Side Utility Elevated Water Storage Tank Project payable to Caldwell Tanks, Inc., **in the amount of \$74,250**
3. NIES Pay Request No. 6 for the West Side Sanitary Sewer Interceptor Project 1 payable to LGS Plumbing, Inc., **in the amount of \$132,542.82**
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, July 18, 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.*