



UTILITY BOARD PUBLIC MEETING AGENDA

July 18, 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 – June 20, 2023
2. NIES Pay Request No. 5 for the Krystal Oaks Elevated Water Tank payable to Dixon Engineering, Inc. **in the amount of \$13,800**
3. NIES Pay Request No. 6 for the Krystal Oaks Elevated Water Tank payable to Dixon Engineering, Inc. **in the amount of \$16,100**
4. Update to All Services Proposal for Replacing the Generator at Robins Nest Pump House in **the original amount of \$69,500 to the amount of \$70,300**, an increase of \$800, with a proviso that payment of \$35,150 to be paid upon approval
5. NIES Pay Request No. 6 for the Utopia Water Main Replacement Project payable to Gatlin Plumbing & Heating, Inc. **in the amount of \$244,397.20**
6. NIES Pay Request No. 2 for the East Side Water Transmission Main Project payable to H&G Underground Utilities, LLC, **in the amount of \$438,018.33**
7. NIES Pay Request No. 7 for the East Side Elevated Water Storage Tank payable to Caldwell Tanks, Inc., **in the amount of \$207,900.00**
8. NIES Pay Request No. 7 for the West Side Sanitary Sewer Interceptor Project 1 payable to LGS Plumbing, Inc., **in the amount of \$100,078.43**
9. Future Water Capacity Needs Planning Discussion
10. Written Report
 - a. Fund Report – Clerk Treasurer
11. 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
12. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, August 15, 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.