



## UTILITY BOARD PUBLIC MEETING AGENDA

### August 15, 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 – July 18, 2023  
Motion to accept and waive the reading of the Minutes.
2. NIES Pay Request No. 8 for the West Side Sanitary Sewer Interceptor, Project 1, payable to LGS Plumbing, Inc. **in the amount of \$397,044.44**
3. Wessler Task Order 15 – Evaluation of WWTP Service Area and Flow Projections with a Lump Sum Fee of \$11,500 split 50/50 with **the amount of \$5750**
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, September 19, 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.*