

## UTILITY BOARD PUBLIC MEETING AGENDA October 17, 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             |
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## **NEW BUSINESS**

DI EDGE OF ALLEGIANCE

- 1. Approval of Minutes September 19, 2023
- 2. Consider Peerless Midwest's Well Test Drilling Geolocation Services Proposal, former Howkinson Farm
- 3. Consider Sheehy Well & Pump Co.'s Well Test Drilling Proposal, former Howkinson Farm
- 4. NIES Pay Request No. 8 for East Side Water Utility Elevated Storage Tank payable to Caldwell Tanks, Inc., in the amount of \$91,208.25
- 5. Future Water Capacity Needs Planning Discussion
- 6. Written Report
  - a. Fund Report Clerk-Treasurer
- 7. 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
- 8. JMOB Report

## **PUBLIC COMMENT:**

**ADJOURNMENT:** 

NEXT MEETING: Tuesday, November 21, 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.

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