



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
___ 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 – 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