



UTILITY BOARD PUBLIC MEETING AGENDA

November 21, 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 – October 17, 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. 2024 Utility Budget
5. Ratification of funding sources for the Morse Street Water Main Project
6. NIES Pay Request No. 3 for the East Side Transmission payable to H&G Plumbing in the amount of **\$118,439.77**
7. Future Water Capacity Needs Planning Discussion
8. Written Report
 - a. Fund Report – Clerk-Treasurer
9. Consultant(s) & Staff Report(s)
 - a. Engineer - NIES
 - i. Sanitary Update
 - ii. Water update
 - b. Director of Operations/Superintendent
 - i. Operation & Maintenance Report
 - c. Town Attorney
10. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, December 19, 2023 at 6:00 pm (Special Time)

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 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.