

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE UTILITY BOARD



December 19, 2023

Public Meeting Advertised for 7:00 PM
Conducted at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence
Roll Call:

Absent	Robert H. Carnahan	Ward 1	Present	John Foreman	At Large
	Board Member			Board Member	
Present	Julie Rivera	Ward 2	Present	Richard Sharpe	At Large
	Board Member			Board Vice-President	
Present	Nick Recupito	Ward 3	Absent	Jennifer N. Sandberg, IAMC, CMC, CPFIM	
	Board President			Clerk-Treasurer	
Present	Ralph Miller	Ward 4	Present	Chris Salatas	
	Board Member			Town Manager	
Present	Colleen Schieben	Ward 5	Present	David Austgen	
	Board Member			Town Attorney	

NEW BUSINESS

1. NIES Pay Request No. 5 for the Krystal Oaks Elevated Water Tank payable to Dixon Engineering Inc. in the amount of \$1,150

Mr. Salatas stated this is for the painting of the tower. There will be more pay requests to come. It has passed water quality inspections and is just about ready to go into service.

A motion to approve was made by Ralph Miller with second by Julie Rivera. Roll Call: Rivera – Yes, Miller – Yes, Schieben – Yes, Foreman – Yes, Sharpe – Yes, Recupito – Yes. Vote 6 – 0.

2. Future Water Capacity Needs Planning Discussion – No report.

3. Written Report

- a. Fund Report – Mrs. Nagy stated Jen previously emailed the reports. She will be in the office tomorrow if there are any questions.

4. Consultant(s) & Staff Report(s)

- a. Engineer – NIES – No report.
- b. Director of Operations/Superintendent
 - i. Operation & Maintenance Report – Mr. Kubiak stated Lift Station #13 is still in bypass mode. They are awaiting parts for the pumps and are hoping to be back running this week. They have an issue off of Morse where they tied in for the new sanitary sewer. There is an external drop on the manhole that is only eight-inch pipe. It has been leaking. That needs to be upsized and replaced. They have the materials available. Reichelt will put it in. They are awaiting the pump for Lift Station #13 so they can use the bypass to get it replaced. A brief discussion continued on the bypass pump. Mr. Recupito asked for an update on the water meters. Mr. Kubiak stated the water meters and yokes have finally been received. He estimated they have received about 300.
- c. Town Attorney – No report.

5. JMOB Report – Awaiting the new appointments for next year.

PUBLIC COMMENT

None

ADJOURNMENT President Recupito called the meeting to adjournment at approximately 6:25 PM.

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Robert Carnahan, Ward 1

Julie Rivera, Ward 2

Nick Recupito, Ward 3

Chuck Becker, Ward 4

Greg Parker, Ward 5

Mary Joan Dickson, At-Large

ATTEST:

Richard C Thiel Jr., At-Large

Jennifer N. Sandberg, IAMC, CMC, CPFIM
Clerk-Treasurer

The Minutes of the Cedar Lake Utility Board are transcribed pursuant to IC 5-14-1.5-4(b), which states:
(b) As the meeting progresses, the following memoranda shall be kept:
 (1) The date, time, and place of the meeting.
 (2) The members of the governing body recorded as either present or absent.
 (3) The general substance of all matters proposed, discussed, or decided.
 (4) A record of all votes taken by individual members if there is a roll call.
 (5) Any additional information required under section 3.5 or 3.6 of this chapter or any other statute that authorizes a governing body to conduct a meeting using an electronic means of communication.