



UTILITY BOARD SPECIAL MEETING AMENDED AGENDA

January 23, 2024 – 6:30 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

UTILITY BOARD:

___ Robert H. Carnahan, Ward 1
___ Julie Rivera, Ward 2
___ Chuck Becker, Ward 4
___ Greg Parker, Ward 5
___ Mary Joan Dickson, At Large

___ Richard Thiel, At Large
___ Nick Recupito, Ward 3
___ Jennifer Sandberg, Clerk-Treasurer
___ Jeff Bunge, Town Manager
___ David Austgen, Town Attorney

ELECTION OF OFFICERS

1. Utility Board President: _____
2. Utility Board Vice-President: _____

NEW BUSINESS

1. NIES Pay Request No. 9 for the West Side Sanitary Interceptor Project 1 payable to LGS Plumbing, Inc., **in the amount of \$550,272.83**
2. NIES Pay Request No. 3 for the Krystal Oaks Elevated Water Tank Project payable to Advanced Engineering Services, Inc., **in the amount of \$745.00**
3. NIES Change Order 1 for the West Side Water Utility Elevated Water Storage Tank Project by Caldwell Tanks, Inc., with a **net increase in the amount of \$27,919.35** to the original contract price of **\$1,863,000.00** for a **new total price of \$1,890,919.35**
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
 - i. Operation & Maintenance Report
 - c. Town Attorney
7. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, February 20, 2024 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 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.