



UTILITY BOARD PUBLIC MEETING AGENDA

February 20, 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

NEW BUSINESS

1. Approval of Minutes – December 19, 2023, and January 23, 2024
2. Y2024 Professional Services Agreement NIES Engineering
3. NIES Change Order 1 for the Utopia Subdivision Water Main Replacement Project by Gatlin Plumbing & Heating, Inc., with a **decrease in the amount of \$242,085.85** for a **revised total in the amount of \$2,458,314.15**
4. NIES Pay Request No. 7, Final Pay Request for the Utopia Subdivision Water Main Replacement Project payable to Gatlin Plumbing & Heating, Inc., **in the amount of \$243,221.70**
5. NIES Change Order 1 for the East Side Transmission Water Main Project by H&G Underground Utilities, LLC, with a **decrease in the amount of \$39,378.99** for a **revised total in the amount of \$1,094,212.32**
6. Ratify Ortman Water Capacity Testing for Robins Nest **in the amount of \$40,450.00**
7. Upgrading the Robins Nest to a new booster station **in an amount not to exceed \$184,540.64**, price is pending the most suitable option of either the triplex or quadplex system
8. Approve 120 Water Lead Line Inventory and the Application IFA/SRF Money Proposal
9. Future Water Capacity Needs Planning Discussion
10. Written Report
 - a. Fund Report – Clerk-Treasurer
11. 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
12. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, March 19, 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.