



## UTILITY BOARD PUBLIC MEETING AGENDA

### March 19, 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 – November 21, 2023, and February 20, 2024
2. NIES Pay request No. 4, Final Pay Request for the East Side Water Transmission Main Project payable to H&G Underground Utilities, LLC., **in the amount of \$126,943.28**
3. Future Water Capacity Needs Planning Discussion
4. Written Report
  - a. Fund Report – Clerk-Treasurer
5. 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
6. JMOB Report

#### PUBLIC COMMENT:

#### ADJOURNMENT:

#### NEXT MEETING: Tuesday, April 16, 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.*