



UTILITY BOARD PUBLIC MEETING AGENDA
July 16, 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 – June 18, 2024
Motion to accept and waive the reading of the Minutes.

Motion: _____ 1st _____ 2nd _____

Carnahan	Rivera	Becker	Parker	Dickson	Thiel	Recupito	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Review and Approve the Public Safety Buildings Meter Fees (deferred on May 21, 2024)

Motion: _____ 1st _____ 2nd _____

Carnahan	Rivera	Becker	Parker	Dickson	Thiel	Recupito	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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
 - i. Operation & Maintenance Report
 - c. Town Attorney
6. Update/Discussion
 - i. Morse Street water line extension
7. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, August 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.