



UTILITY BOARD PUBLIC MEETING AGENDA
August 20th, 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 and July 16, 2024
Motion to accept and waive the reading of the Minutes.
2. Approve Purchase of Xylem equipment for water pump.
3. Approve Purchase of Truck for Public Works (Request to purchase GMC truck)
4. Current 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
 - i. Operation & Maintenance Report
 - c. Town Attorney
7. Update/Discussion
 - i. Morse Street water line extension
8. JMOB Report

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: Tuesday, September 17, 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.