



**UTILITY BOARD PUBLIC MEETING AGENDA**  
**October 15<sup>th</sup>, 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 – September 17, 2024  
Motion to accept and waive the reading of the Minutes.
2. NIES Pay Request No. 9 for East Side Water Utility Elevated Storage Tank payable to Caldwell Tanks, Inc., in the amount of **\$43,575.16**
3. Change Order 2 for East Side Water Utility Elevated Storage Tank from \$1,890,919.35 to **\$1,880,919.35**
4. NIES Pay Request No. 10 - Final for East Side Water Utility Elevated Storage Tank payable to Caldwell Tanks, Inc., in the amount of **\$188,091.93**
5. Current Water Capacity Needs Planning Discussion
6. Written Report
  - a. Fund Report – Clerk-Treasurer
7. 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
8. Update/Discussion
  - i. Morse Street water line extension
  - ii. West Side Sewer Interceptor Phase 2
  - iii. Lake County JICA for East Side Water development \$650,000
9. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, October 15, 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.*