



**UTILITY BOARD PUBLIC MEETING AGENDA**  
**January 21, 2025 – 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

**ELECTION OF OFFICERS**

1. Utility Board President: \_\_\_\_\_
2. Utility Board Vice President: \_\_\_\_\_

**NEW BUSINESS**

1. Approval of Minutes – December 17, 2024  
Motion to accept and waive the reading of the Minutes.
2. Y2025 Professional Services Agreement NIES Engineering
3. Direction to attorney for enforcement of the Water Irrigation Ban
4. Direction to attorney to draft SRF letter for IDEM permits
5. Direction to proceed with the design of WPM pump house
6. Current Water Capacity Needs Planning Discussion
7. Written Report
  - a. Fund Report – Clerk-Treasurer
8. 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
9. Update/Discussion
  - i. West Side Sewer Interceptor Phase 2
  - ii. Lake County JICA for East Side Water development \$650,000
10. JMOB Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: Tuesday, February 18, 2025 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.*