

UTILITY BOARD PUBLIC MEETING AGENDA March 18, 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

- ____ Nicholas A. Recupito, Ward 3
- _____ Jennifer Sandberg, IAMCA, Clerk-Treasurer
- ____ Jeff Bunge, Town Manager
- ____ Benjamin Eldridge, Incoming Town Manager
- ____ David Austgen, Town Attorney

NEW BUSINESS

- 1. Approval of Minutes January 21, 2025 and February 18, 2025 Motion to accept and waive the reading of the Minutes.
- 2. Approval to authorize signatures from either Town Council President or Utility Board President for the Phase 2 of the WSSI Project
- 3. Written Report
 - a. Fund Report Clerk-Treasurer
- 4. Consultant(s) & Staff Report(s)
 - a. Engineer
 - i. Sanitary Update- NIES
 - a. West Side Sewer Interceptor Phase 2
 - ii. Water update- CBBEL
 - a. Current Water Capacity- WPM pump house
 - b. Director of Operations/Superintendent
 - i. Operation & Maintenance Report
 - c. Town Attorney
- 5. Recommendation of the new Utility Permit Application for Right-of-Way Use and Road Boring

OLD BUSINESS

- 1. Update/Discussion
 - a. Lake County JICA for East Side Water development \$650,000
 - b. Change of language on Ordinance for the irrigation ban
 - c. East Side Water Utility Discussion
- 2. JMOB Report

PUBLIC COMMENT: ADJOURNMENT: NEXT MEETING: Tuesday, April 15, 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.