



CUMBERLAND STORM WATER UTILITY BOARD

October 21st, 2020 at 6:00 p.m.

Agenda

1. CALL TO ORDER

2. ROLL CALL

Storm Water Utility Board

Brad Robbins, President
Tom Alstott
Jerry Wilson

Dan Taylor & Mitchell Ray Attorneys

Erica Salmon Clerk Treasurer

April Fisher Town Manager

Christine Owens Assistant Town Manager

Benjamin A. Lipps Director of Public Works

John Mollencupp Jr. Deputy Director of Public Works

Katelynn Ernsting Storm Water Technician

3. CONSIDERATION OF MINUTES

- * Approval of August 2020 Meeting Minutes

4. CITIZEN'S COMMENTS

5. FINANCIAL REPORT

- Invoices more than \$5,000 –

July:

- Dellen Chevrolet Buick- \$25,364.00- 2020 Ram 3500
- Wessler Engineering:
\$7,125.00-MS4 Services
\$891.55- Gem Subdivision Plan Review
\$236.25- Cumberland on Call

August:

- EnviroSweep- \$5,891.44-Street Sweeping
- Kindred Excavating- \$17,585.00
\$4,235.00- 21st & Buckcreek Road/Regrade Ditch
\$10,550.00- 12134 Valley Brook Ct. Drain Replacement
\$2,800.00- 12122 Emory Drive/ Finish Grade
\$5,000.00- Gem Sewer Forcemain Break
- Claims Register

6. DIRECTOR'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

- * Drainage Project Update

"The Town of Cumberland acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com."

* Rate Study Approval

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT