CUMBERLAND SANITARY SEWER UTILITY BOARD

October 7th, 2020 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL



Sanitary Sewer Utility Board Joe Siefker- President Bill McLaughlin- Vice President

Town Attorney Dan Taylor

Clerk Treasurer Erica Salmon

<u>Director of Public Works</u> Benjamin A. Lipps

<u>Deputy Director of Public</u> <u>Works</u> John Mollencupp, Jr.

GEM Utilities Michael Irving, Jr.

Cumberland WWTP
Astbury Water Technology
Nick Bailey
Kurt Thompson

Executive Assistant Katelynn Oleson

3. CONSIDERATION OF MINUTES

* Approval of September 2020 Minutes

4. PUBLIC COMMENTS (Please limit comments to 5 minutes maximum)

5. FINANCIAL REPORT

- * Invoices More Than \$5,000
 - **Astbury**-\$21,254.20:

\$21,234.20. \$2,537.00- Analog Input Cord \$3,662.00-Emergency call Analog Input Cord \$1,167.20-Gem Testing \$8,718.00-Operator Oversight \$4,170.00-Testing \$1,000.00- ASCO Valve & Alarming Issue

- Fluid Waste Services Inc. \$6,507.25
 \$2,528.25- Gem Lift Station Jet Vac
 \$1,759.50-German Church Lift Station/Jet Vac
 \$2,219.50-German Church Lift Station/Jet Vac
- Russell Excavating Inc. \$9,935.00 \$4,985.00- New Decant Device \$4,950.00- Steel Wall Brace Repair
- **Xylem Water Solutions USA Inc.** \$28,342.61-Flygt Equipment
- * Claims Register

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. OLD BUSINESS

8. NEW BUSINESS

- * General Services Agreement with BF&S
- * Consideration of New Palestine Agreement

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

"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."

11. ADJOURNMENT