CUMBERLAND SANITARY SEWER UTILITY BOARD

November 4th, 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 October 2020 Minutes

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

5. FINANCIAL REPORT

* Invoices More Than \$5,000

Astbury- \$21,418.90:
\$7285.50- Aluminum Sulfate
\$8,718.00- Operator Oversight
\$4,170.00- Testing
\$1,245.40- Gem Testing

Fluid Waste-\$10,704.05:
\$4618.25-12217 Beckly Road/ Jet & Vac
\$1,559.50- Clean Lift Station and Storm Drain
\$2,511.80- Hickory Lift Station
\$2,014.50- Buck Creek Road Lift Station

• Russell Excavating- \$9,240.00: \$2,490.00- Repair of air leaks \$3,500.00- Air Lift for Sludge Return \$3,250.00- Gem South; New Diffusers

• Wessler- \$6,188.60: \$4,359.90- Plan Review \$1,828.70- On Call

Wessler- \$6,253.43
\$942.50- MS4 Services
\$319.95- On Call
\$5,933.48- Plan Review & RPR

* Claims Register

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

"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."

7. OLD BUSINESS

8. NEW BUSINESS

- * Budget Introduction
- * Buck Creek Lift Station Rehab
- * Gem North Blower Replacement Proposal

9. BOARD MEMBER COMMENTS

- 10. FUTURE AGENDA ITEMS
- 11. ADJOURNMENT