CUMBERLAND SANITARY SEWER UTILITY BOARD

February 3rd, 2021 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL



Sanitary Sewer Utility Board Anna Pea- President Bill McLaughlin- Vice President

Town Attorney Dan Taylor

Clerk Treasurer Erica Salmon

Town Manager 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 December 2nd, 2020 Minutes

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

5. FINANCIAL REPORT

* Invoices More Than \$5,000

•November:

Astbury: \$48,437.51;

• Operator Oversight- \$8.718.00

• Cumberland Testing- \$4,170.00

• Aluminum Sulfate-\$3,924.00

• Cumberland Raw Screen Repair- \$31,625.51 (Approved at May 6^{th,} 2020 meeting)

Horner Industrial: \$10,925.00;

• Gem North Surge Blowers (Approved at July 1st 2020 meeting)

Maddox Industrial Group: \$6,755.00;

• Splitter Box Replacement (Approved at September 2nd 2020 meeting)

Xylem Water Solutions USA Inc.: \$10,331.84;

• Hickory Ct. Lift Station Pump Replacement: \$9,571.45 (Approved at September 2nd 2020 meeting)

• Pump Bracket Replacement: \$760.39

•December:

Astbury: \$13,992.00;

• Operator Oversight- \$8,718.00

• Cumberland Testing- \$4,170.00

• Gem Testing- \$1,104.00

Astbury: \$15,634.70;

• Operator Oversight- \$8,718.00

• Cumberland Testing- \$4,170.00

• Clarifloc- \$2,356.70

• Check Samples from A2LA Provider- \$390.00

USIC Locating: \$5,744.63;

• Cumberland Locating- \$1,543.74

• Gem Locating- \$2,609.64

• Gem Locating- \$1,591.25

"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."

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. OLD BUSINESS

- 8. NEW BUSINESS
 - Election of Officers
 - WWTP Digester Blowers Quote
- 9. BOARD MEMBER COMMENTS
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURNMENT