CUMBERLAND SANITARY SEWER UTILITY BOARD

September 1st, 2021 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL



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

Joseph Carroll- Member

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 August 4th, 2021 Minutes

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

5. FINANCIAL REPORT

* Invoices More Than \$5,000

* Claims Register

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. OLD BUSINESS

8. NEW BUSINESS

- * Electronic Participation Policy
- * Water Treatment Plant Expansion Agreement
- 9. BOARD MEMBER COMMENTS
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURNMENT

[&]quot;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."