CUMBERLAND SANITARY SEWER UTILITY BOARD

February 2nd, 2022 at 6:00 P.M.

1. CALL TO ORDER



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

Town Attorney Dan Taylor

<u>Clerk Treasurer</u> Erica Salmon

<u>Town Manager</u> Benjamin A. Lipps

<u>Utility Operations Manager</u> John Mollencupp, Jr.

GEM Utilities Michael Irving, Jr.

Cumberland WWTP Nick Bailey Kurt Thompson Eli Hendley

Executive Assistant Katelynn Oleson

2. ROLL CALL

- 3. CONSIDERATION OF MINUTES
- Approval of November 3rd, 2021 Minutes

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

5. FINANCIAL REPORT

- * Invoices More Than \$5,000
- * Claims Register (November 2021, December 2021 and January 2022)

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. OLD BUSINESS

8. NEW BUSINESS

- Election of Officers
- * Xylem Quote for Gem Lift Stations Pump Maintenance
- * Xylem Quote for Cumberland Treatment Plan and Lift Station Maintenance
- * Xylem Quote for Post EQ Basin Pump #4 Replacement and Repair
- * Xylem Quote for Post EQ Basin Pump #2 Replacement and Repair

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

"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."