HYBRID CUMBERLAND SANITARY SEWER UTILITY BOARD

August 3rd, 2022 at 6:00 P.M.

1. CALL TO ORDER



Sanitary Sewer Utility Board Joe Siefker- President Bill McLaughlin- Vice President Adam Persohn, Member

Town Attorney Dan Taylor

Clerk Treasurer 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

Executive Assistant Katelynn Oleson

2. ROLL CALL

3. CONSIDERATION OF MINUTES

• Approval of July 6th, 2022 Minutes

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

5. FINANCIAL REPORT

* Claims Register

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. OLD BUSINESS

- 8. NEW BUSINESS
- * Limitorque Electric Actuator Quotes
- * Fluid Waste Quote
- * Quality Repair Quote
- * Amending Wessler Agreement

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."