HYBRID CUMBERLAND SANITARY SEWER UTILITY BOARD

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

1. CALL TO ORDER

2. ROLL CALL



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

Adam Persohn, Member

Town Attorney Dan Taylor

Clerk Treasurer Erica Salmon

Town Manager 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 3. CONSIDERATION OF MINUTES

• Approval of October 12th, 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

* Sanitary Sewer Improvement Agreements

8. NEW BUSINESS

- Resolution 2022-01 Adopting BOT Policy
- * Gem Plant Airline Improvement Quote
- 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."