



# CUMBERLAND STORM WATER UTILITY BOARD

## February 15<sup>th</sup>, 2023 at 6 p.m.

### Agenda

#### Storm Water Utility Board

Brad Robbins-*Member*  
Jerry Wilson- *Member*

#### Dan Taylor & Mitchell Ray

Attorneys

#### Erica Salmon

Clerk Treasurer

#### Benjamin Lipps

Town Manager

#### Christine Owens

Assistant Town Manager

#### John Mollencupp Jr.

Sanitary Superintendent

#### Katelynn Oleson

Storm Water Technician

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. ELECTION OF OFFICERS

### 4. CONSIDERATION OF MINUTES

- \* December 21<sup>st</sup>, 2022 Meeting Minutes

### 5. CITIZEN'S COMMENTS

### 6. FINANCIAL REPORT

- Claims Register (December 2022 & January 2023)

### 7. DIRECTOR'S REPORT

### 8. OLD BUSINESS

### 9. NEW BUSINESS

- \* Cumberland Proper North Easement Survey Proposal
- Baker Tilly Rate Study Presentation

### 10. BOARD MEMBER COMMENTS

### 11. FUTURE AGENDA ITEMS

### 12. 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](mailto:planner@town-cumberland.com)."*