

HYBRID CUMBERLAND SANITARY SEWER UTILITY BOARD

February 7th, 2024 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. ELECTION OF OFFICERS

4. CONSIDERATION OF MINUTES

- Approval of December 6th, 2023 Minutes

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

6. FINANCIAL REPORT

- * Claims Register (December & January)

7. OPERATIONS UPDATE

GEM Sanitary
Cumberland Sanitary

8. OLD BUSINESS

- * Consideration of Mount Comfort Road Interceptor and East 40 Sewer Extension

9. NEW BUSINESS

- Annual Sanitary Board Training
- * Consideration of Cumberland WPCF Expansion and System Improvements Supplemental Agreement No. 3
- * Consideration of Smartbill Production Service Agreement

10. BOARD MEMBER COMMENTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT



Sanitary Sewer Utility Board

Joe Siefker- President
Bill McLaughlin
Adam Persohn

Town Attorney

Dan Taylor

Clerk Treasurer

Erica Salmon

Town Manager

Benjamin A. Lipps

Utility Operations Manager

John Mollencupp, Jr.

GEM Utilities

Michael Irving, Jr.

Cumberland WWTP

Kurt Thompson
Brayden Hommel

Executive Assistant

Katelynn Oleson

“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.”