

CUMBERLAND SANITARY SEWER UTILITY BOARD

July 1st, 2020 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDERATION OF MINUTES

- * Approval of May 2020 Minutes

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

5. FINANCIAL REPORT

- * Invoices More Than \$5,000

- * Claims Register

6. OPERATIONS UPDATE

GEM Sanitary
Cumberland Sanitary

7. OLD BUSINESS

- * Consideration of Horner quote to replace Gem North surge blowers. – DPW Director

8. NEW BUSINESS

- * Recommendation for Council to enter agreement with the Indiana Finance Authority regarding sale of Gem South to New Palestine. – Town Manager
- * Consideration of Resolution 2020-01 – A Resolution to pay off Gem Sanitary junior bond – Town Manager

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT



Sanitary Sewer Utility Board

Joe Siefker- President
Bill McLaughlin- Vice
President
David Lahey- Member

Town Attorney

Dan Taylor

Clerk Treasurer

Erica Salmon

Director of Public Works

Benjamin A. Lipps

Deputy Director of Public Works

John Mollencupp, Jr.

GEM Utilities

Michael Irving, Jr.

Cumberland WWTP

Astbury Water Technology
Nick Bailey
Kurt Thompson

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.”