HYBRID CUMBERLAND SANITARY SEWER UTILITY BOARD

August 2nd, 2023 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 June 7th, 2023 Minutes

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

5. FINANCIAL REPORT

* Claims Register

6. OPERATIONS UPDATE

GEM Sanitary Cumberland Sanitary

7. CUMBERLAND WPCF EXPANSION PUBLIC HEARING

8. OLD BUSINESS

9. NEW BUSINESS

* Transformer Replacement Quote

* Cumberland WPCF Expansion and System Improvements Supplemental Agreement No. 1

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."