HYBRID CUMBERLAND SANITARY SEWER UTILITY BOARD

March 6th, 2024 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL



Sanitary Sewer Utility Board Joe Siefker- President

Adam Persohn-Member

Bill McLaughlin-Vice

Town Attorney
Dan Taylor

President

Clerk Treasurer Erica Salmon

Town Manager Benjamin A. Lipps

<u>Utility Operations Manager</u> John Mollencupp, Jr.

GEM Utilities Michael Irving, Jr.

Cumberland WWTP Kurt Thompson Brayden Hommel

Executive Assistant Katelynn Oleson 3. CONSIDERATION OF MINUTES

• Approval of February 7th, 2024 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

8. NEW BUSINESS

* Consideration of Bowen Engineering Build Operate Transfer Agreement

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."