

CUMBERLAND SANITARY SEWER UTILITY BOARD

January 18 at 6:15 P.M.



Sanitary Sewer Utility Board

Anna Pea, Member
David Lahey, Vice President
Member (tbd)

Clerk Treasurer
Erica Salmon

Director of Utilities
Steve Yagelski

GEM Utilities
Carl Reuter
Michael Irving Jr.

Cumberland WWTP
Astbury Water Technologies
John Mollencupp

Town Attorney
Dan Taylor

Executive Assistant
Katelynn Ernsting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF OFFICERS**
4. **CONSIDERATION OF MINUTES**
 - * December 7, 2016 Minutes
5. **PUBLIC COMMENTS (Please limit comments to 5 minutes maximum)**
6. **FINANCIAL REPORT**
 - * Invoices More Than \$5,000 – Wessler Engineering \$7,378.75 – 2nd payment on Sewer Study contract approved at 10/5/16 meeting
 - BBC Pump \$25,125 – annual contract to maintain lift stations approved with Budget on 11/2/16 meeting
 - * Claims Register
7. **OPERATIONS UPDATE**
 - GEM Sanitary
 - Cumberland Sanitary
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - * Sanitary Sewer Extension Study for CR600 West – Wessler Engineering
 - * Execution of Expiration Letter for United Water/Suez
 - * Fire at Cumberland WWTP – Emergency Declared
 - Annual Board Training
10. **BOARD MEMBER COMMENTS**
11. **FUTURE AGENDA ITEMS** for the Feb. 1, 2017
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.”