

# CUMBERLAND WATER BOARD

January 4, 2017 at 7:00 P.M.

## AGENDA



### Cumberland Water Board

Joe Siefker, President  
Anna Pea, Vice President  
Mark Reynold, Member  
Nicole Bell, Member  
Brian Gritter, Member

### Clerk Treasurer

Erica Salmon

### Director of Utilities

Steve Yagelski

### GEM Utilities

Carl Reuter

### Cumberland WWTP

John Mollencupp

### Town Attorney

Dan Taylor

### Utility Office 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 – None
  - \* Claims Register
7. **OPERATIONS UPDATE**
  - GEM Water
  - Water Service Advisory Board
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - \* Changes to Town Water System Construction Standards – 2.06, 3.03 and DW-19
10. **BOARD MEMBER COMMENTS**
11. **FUTURE AGENDA ITEMS for the February 1, 2017 meeting.**
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](mailto:planner@town-cumberland.com).”*