

# CUMBERLAND SANITARY SEWER UTILITY BOARD

February 1, 2017 at 6:00 P.M.



## Sanitary Sewer Utility Board

Anna Pea, President  
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, Jr.

Town Attorney  
Dan Taylor

Executive Assistant  
Katelynn Ernsting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION OF MINUTES**
  - \* January 18, 2017 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 Wessler Engineering Sewer Ext. Study Agreement Addendum
8. **NEW BUSINESS**
  - Equipment Update at Cumberland WWTP
  - \* Rate Study
9. **BOARD MEMBER COMMENTS**
10. **FUTURE AGENDA ITEMS** for the March 1, 2017
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](mailto:planner@town-cumberland.com).”*