

CUMBERLAND SANITARY SEWER UTILITY BOARD

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



Sanitary Sewer Utility Board

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

Town Attorney
Dan Taylor

Clerk Treasurer
Erica Salmon

Director of Utilities
Steve Yagelski

GEM Utilities
Carl Reuter
Michael Irving, Jr.

Cumberland WWTP
Astbury Water Technology
John Mollencupp, Jr.
Kurt Thompson

Executive Assistant
Katelynn Ernsting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION OF MINUTES**
 - * February 1, 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**
8. **NEW BUSINESS**
 - * Consideration of Wessler Engineering proposal for Enforcement Response Plan -- \$3,500
 - * Consideration of Wessler Engineering proposal for phosphorus removal evaluation -- \$26,500
 - * Consideration of Astbury Water Technology proposal for sampler replacements -- \$16,560
 - * Consideration of BBC Pump proposal for OmniSite installations -- \$7,053
9. **BOARD MEMBER COMMENTS**
10. **FUTURE AGENDA ITEMS** for the April 5, 2017
Rate Study
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.”