

CUMBERLAND WATER BOARD

April 5, 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
Michael Irving Jr.

Cumberland WWTP

Astbury Water Technology
John Mollencupp Jr.
Kurt Thompson

Town Attorney

Dan Taylor

Utility Office Assistant

Katelynn Ernsting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION OF MINUTES**
 - * March 1, 2017 Minutes
4. **PUBLIC COMMENTS** (Please limit comments to 5 minutes maximum)
5. **FINANCIAL REPORT**
 - * Invoices More Than \$5,000 – None
 - * Claims Register
6. **OPERATIONS UPDATE**
 - Director's Report
7. **OLD BUSINESS**
 - Rate Study update
 - Filter Media replacement update
8. **NEW BUSINESS**
9. **BOARD MEMBER COMMENTS**
10. **FUTURE AGENDA ITEMS for the May 3, 2017 meeting.**
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."