

CUMBERLAND SANITARY SEWER UTILITY BOARD

May 3, 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

- * March 1, 2017 Minutes (No meeting in April)

4. PUBLIC COMMENTS (Please limit comments to 5 minutes maximum)

5. FINANCIAL REPORT

- * Invoices More Than \$5,000 – Henry P. Thompson -- UV Lamps & parts -- \$13,060.37
-- BBC Pump – OmniSites for lift stations -- \$7,208.00
(Approved at March 1 meeting)
-- Wessler – WWTP evaluation -- \$6,355.89 & \$6,859.35
-- Astbury Water Tech – blower relocation -- \$5,358.40
- * Claims Register

6. OPERATIONS UPDATE

GEM Sanitary
Cumberland Sanitary

7. OLD BUSINESS

8. NEW BUSINESS

- * Consideration of Wessler Engineering proposal for phosphorus removal evaluation -- \$26,500
(tabled at March 1 meeting)
- * Purchase of UV equipment and supplies from Astbury Water Technology
- * Change in rates consideration to provide for early filling of swimming pools

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS for the June 7, 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.”