

# CUMBERLAND SANITARY SEWER UTILITY BOARD

September 6, 2017 at 5:30 P.M.

## 1. CALL TO ORDER



## 2. ROLL CALL

## 3. CONSIDERATION OF MINUTES

\* August 2, 2017 Minutes

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

## 5. FINANCIAL REPORT

- \* Invoices More Than \$5,000 – Berry Electric – work at WWTP - \$5,660  
Fluid Waste Services – annual cleaning/video contract - \$33,563
- \* Claims Register

## 6. OPERATIONS UPDATE

GEM Sanitary  
Cumberland Sanitary

## 7. OLD BUSINESS

- \* Phosphorus Removal Technical Memorandum – Wessler Engineering

## 8. NEW BUSINESS

- \* Proposal for Electrical and SCADA Work @ WWTP – Wessler Engineering
- \* Proposal for Inspection Services at Autumn Woods 3 – Wessler Engineering
- FSG Rate Consultant's Report 8/7/17 – for submission to SRF to pay Jr. Bond
- FSG Rate Consultant's Report – GEM Only 8/7/17

## 9. BOARD MEMBER COMMENTS

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

### 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

*“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).”*