



CUMBERLAND STORM WATER UTILITY BOARD

November 18, 2017 at 6 p.m.

Agenda

1. CALL TO ORDER

2. ROLL CALL

Storm Water Utility Board

Tom Alstott, President

John Covington, Vice Pres.

Jerry Wilson, Member

3. CONSIDERATION OF MINUTES

October 18, 2017 Meeting Minutes

Dan Taylor

Attorney

4. CITIZEN'S COMMENTS

Erica Salmon

Clerk Treasurer

5. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register

Steve Yagelski

Director of Utilities

6. DIRECTOR'S REPORT

7. OLD BUSINESS

- Adoption of 2018 Budget – Ben Lipps
- Transition Plan Update – April Fisher

8. NEW BUSINESS

- Storm Water Rate Increase – Public Hearing
- 2018 Wessler MS4 Services Contract – Ben Lipps

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

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.”