



# CUMBERLAND STORM WATER UTILITY BOARD

## October 17<sup>th</sup>, 2018 at 6 p.m.

### Agenda

#### Storm Water Utility Board

Tom Alstott, President  
John Covington, Vice Pres.  
Jerry Wilson, Member

#### Dan Taylor

Attorney

#### Erica Salmon

Clerk Treasurer

#### Benjamin A. Lipps

Director of Public Works

#### John Mollencupp Jr.

Deputy Director of Public Works

#### Katelynn Ernsting

Storm Water Technician

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. CONSIDERATION OF MINUTES

September 19<sup>th</sup>, 2018 Meeting Minutes

### 4. CITIZEN'S COMMENTS

### 5. FINANCIAL REPORT

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

### 6. DIRECTOR'S REPORT

### 7. OLD BUSINESS

\*Citizen Requests for help – Ben Lipps

### 8. NEW BUSINESS

\*Olthof Homes Waiver Request – Keith Gilson

\*Budget Introduction 2019 – Ben Lipps

### 9. BOARD MEMBER COMMENTS

### 10. FUTURE AGENDA ITEMS

- Rate Studies
- Budget 2019

### 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](mailto:planner@town-cumberland.com).”*