

CUMBERLAND WATER BOARD

February 7th, 2018 at 7:00 P.M.

AGENDA



Cumberland Water Board

Joe Siefker, President
Anna Pea, Vice President
Nicole Bell, Member
Brian Gritter, Member
Aaron Cutshaw, Member

Clerk Treasurer
Erica Salmon

Director of Public Works
Benjamin A. Lipps

Deputy Director of Public Works
John Mollencupp Jr.

GEM Utilities
Michael Irving Jr.

Cumberland WWTP
Astbury Water Technology
Kurt Thompson

Town Attorney
Dan Taylor

Utility Office Assistant
Katelynn Ernsting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION OF MINUTES**
 - * January 3rd, 2017 Minutes
4. **PUBLIC COMMENTS** (Please limit comments to 5 minutes maximum)
5. **FINANCIAL REPORT**
 - * Invoices More Than \$5,000
 - IDEM – Annual Permit Fees - \$7,500.00
 - * Claims Register
6. **OPERATIONS UPDATE**
 - GEM Water
 - Water Service Advisory Board
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - * Astbury Contract for water operations – 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.”