

# CUMBERLAND SANITARY SEWER UTILITY BOARD

June 6<sup>th</sup>, 2018 at 6:00 P.M.

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. CONSIDERATION OF MINUTES

\*May 2<sup>nd</sup>, 2018 Minutes

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

## 5. FINANCIAL REPORT

\* Invoices More Than \$5,000

- Astbury- Class 3 Certified Operator Oversight- \$12,358.00
- Astbury- Cumberland Pump Replacement -\$6,625.00
- Astbury – D.O. System Replacement - \$8,358.25

\* Claims Register

## 6. OPERATIONS UPDATE

GEM Sanitary  
Cumberland Sanitary

## 7. OLD BUSINESS

- \* Cumberland Phosphorus Removal Bid – Wessler – Kellen Hurst
- \* 2018 Rate Study - Umbaugh - Ben Lipps

## 8. NEW BUSINESS

- \* Havens L.S. Rotary Phase Convertor - BBC - \$8,425.00 – Ben Lipps
- \* Concrete pad for Gem Polymer system - Kindred Excavation – \$10,500.00 - Ben Lipps
- \* Flygt Pump Gem North Lift Station - Astbury – \$9,305.11 - Ben Lipps
- \* Study to combine Gem and Cumberland Utilities - Triad – \$7,500.00 - Ben Lipps

## 9. BOARD MEMBER COMMENTS

## 10. FUTURE AGENDA ITEMS

- BF&S GIS CONTRACT
- CUMBERLAND I&I
- N. PLANT L.S. PHASE CONVERTOR/OVERCURRENT PROTECTION

## 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).”*



### Sanitary Sewer Utility Board

Anna Pea, President  
David Lahey, Vice President  
Bill McLaughlin, Member

Town Attorney  
Dan Taylor

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  
Nick Bailey  
Kurt Thompson

Executive Assistant  
Katelynn Ernsting