

CUMBERLAND SANITARY SEWER UTILITY BOARD

August 5th, 2018 at 6:00 P.M.



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 Oleson

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDERATION OF MINUTES

*August 1st, 2018 Minutes

*July 11th, 2018 Minutes

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

5. FINANCIAL REPORT

* Invoices More Than \$5,000

- BBC- Cumberland - Haven's Phase Convertor Previously Approved- \$8,425.00
- Astbury- Class 3 Certified Operator Oversight- \$12,358.00
- Astbury- Cumberland - UV System Communications Board Repair – Emergency Repair Previously Reported- \$7,280.00

* Claims Register

6. OPERATIONS UPDATE

GEM Sanitary
Cumberland Sanitary

7. OLD BUSINESS

- * Cumberland Phosphorus Removal Thieneman Agreement – Kellen Hurst
- * Cumberland Phosphorus Removal Inspection Agreement– Kellen Hurst

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

- CUMBERLAND I&I

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.”