

# CUMBERLAND WATER BOARD

January 4, 2017 at 7:00 P.M.

## Minutes

### 1. CALL TO ORDER

7:00 p.m.

### 2. ROLL CALL

Utility Office Asst. Katelynn Ernsting called roll with Anna Pea, Joe Siefker, Mark Reynold present. Absent was Nicole Bell and Brian Gritter. Also present was Clerk Treasurer Erica Salmon, Town Attorney Dan Taylor, Director of Utilities Steve Yagelski, and Commander Operations Chris Etherton.

### 3. Election of Officers

Reynold made a motion that Siefker be Chairman of the water board, and for Pea to be Vice President of the water board. Approved 3-0

### 4. CONSIDERATION OF MINUTES

\* December 7, 2016 Minutes—Approved 3-0 with a motion made by Pea and a second from Siefker.

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

None

### 6. FINANCIAL REPORT

\* Invoices More Than \$5,000 – None

\* Claims Register—Approved 3-0 with a motion made by Pea and a second from Reynold.

### 7. OPERATIONS UPDATE

#### *Water:*

- Carl has reported that the modified backwash process for filter at water plant to reduce iron content in finished water.

- Carl reported on November 16, 2016 he attended IRWA conference in Columbus, IN.

- Carl reported the water plant and distribution system is operating fine at this time.

- GEM Water Plant:

- Processed 4,923,000gals of water.

- Maximum day was 203,000 gals.

- Minimum day was 140,000 gals.

- Average day was 164,000 gals.

- There have been 185 new GEM Water Utility connections since the purchase with no new connections in December.

- GEM delinquent accounts for more than 60 days equals 5 or 2% of the 446 total water customers as of December 28.

*“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).”*

*Service Advisory Board*

Nothing new to report.

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

\* Changes to Town Water System Construction Standards – 2.06, 3.03 and DW-19—Approved 3-0 with a motion from Pea and a second from Reynold.

**10. BOARD MEMBER COMMENTS**

None

**11. FUTURE AGENDA ITEMS for the February 1, 2017 meeting.**

None

**12. ADJOURNMENT**

7:07 p.m.