

# CUMBERLAND STORM WATER UTILITY BOARD

January 18, 2017 at 6 p.m.

## Minutes

### 1. CALL TO ORDER

6:00 pm

### 2. ROLL CALL

Utilities office assistant Katelynn Ernsting called roll with members Jerry Wilson, John Covington and Tom Alstott in attendance. Also in attendance was Director of Utilities Steve Yagelski, and Town Attorney Dan Taylor.

### 3. ELECTION OF OFFICERS

Covington nominated Alstott as president with a second from Wilson. Covington was also nominated as vice president with a nomination from Alstott and a second from Wilson, Covington abstained. 2-1

### 4. CONSIDERATION OF MINUTES

December 21, 2016 Meeting Minutes—Approved 3-0 with a motion from Covington and a second from Wilson.

### 5. CITIZEN'S COMMENTS

None

### 6. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register—Approved 3-0 with a motion from Alstott and a second from Wilson.

### 7. DIRECTOR'S REPORT

- Jason has received and is investigating the following drainage complaint(s):
  - Entry roadway to Glen Oaks Village Subd. – The Utility has received information that the first storm drain on the right side is broken up near the US 40 entry. The ground around it reportedly is lower. The situation is being examined to see if this is an emergency situation or whether it can hold for better weather.
- Steve has been elected president of the new statewide organization – Indiana MS4 Partnership – for a two-year term. The Partnership is being developed as a 501(C) 3 organization. The Board currently is working on the annual conference planning, which will be May 15-16.
- Steve will be part of a MS4 education presentation at the Alliance of Indiana Rural Water Spring Conference in French Lick on March 15-16. The Alliance has requested a presentation to expand the knowledge of its attendees of storm water concerns throughout the State of Indiana.
- Steve will be representing the Partnership at its booth and attend education classes at the Stormwater Drainage Conference on Feb. 9 at Purdue University.
- Jason has been performing the following activities:
  - Located 25 storm water collection systems per IUPPS locates requests
  - Monitored 8 homes under construction in Cumberland Falls; 4 homes in Autumn Woods.
- As part of educational outreach efforts the following brochures were distributed to residents:
  - “Does Illicit Discharge Affect You – 8 brochures picked up at Town Hall.
  - “Pet Waste” – 5 brochures picked up at Town Hall

### 8. OLD BUSINESS

None

*“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).”*

**9. NEW BUSINESS**

Annual Board Training lead by Town Attorney Dan Taylor

**10. BOARD MEMBER COMMENTS**

None

**11. AGENDA ITEMS** for February 15, 2017 meeting

None

**12. ADJOURNMENT**

6:26 p.m.