

CUMBERLAND SANITARY SEWER UTILITY BOARD

January 18 at 6:15 P.M.

Minutes

1. CALL TO ORDER

6:31 p.m.

2. ROLL CALL

Utilities office assistant Katelynn Ernsting called roll with Ana Pea, and David Lahey present. Also in attendance was Town Attorney Dan Taylor and Director of Utilities Steve Yagelski.

3. ELECTION OF OFFICERS—Approved 2-0 with a nomination from Pea for Lahey to be Vice President.

4. CONSIDERATION OF MINUTES

* December 7, 2016 Minutes--Approved with a motion from Lahey and a second from Pea

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

None

6. FINANCIAL REPORT

* Invoices More Than \$5,000 – Wessler Engineering \$7,378.75 – 2nd payment on Sewer Study contract approved at 10/5/16 meeting—Approved 2-0 with a motion from Lahey and a second from Pea.

BBC Pump \$25,125 – annual contract to maintain lift stations approved with Budget on 11/2/16 meeting—Approved 2-0 with a motion from Lahey and a second from Pea.

* Claims Register—Approved 2-0 with a motion from Lahey and a second from Pea.

7. OPERATIONS UPDATE

GEM Sanitary –

- Carl reported:
 - North Plant, South Plant, and all lift station are operating without incident.
- Steve is working with Amos Exteriors to complete the hail damage repairs at the South Plant, which a total of \$57,873.28. The Clerk-Treasurer has already received the insurance payment. Work is anticipated to start within 2 weeks and be completed within 6 weeks, weather permitting.
- Through December 2016, there are 185 new connections to the GEM Sewer Utility since its purchase.
- GEM North Plant:
 - Processed 2,994,000 gals of sewage.
 - Plant is at 68% capacity for actual flow vs. design.
 - Maximum Daily Flow day was 167,000 gals.
 - Average Daily Flow was 136,100 gals.
- GEM South Plant:
 - Processed 403,000 gals of sewage.
 - Plant is at 18% capacity for actual flow vs. design.
 - Maximum Daily Flow day was 120,000 gals.
 - Average Daily Flow was 18,300 gals.

“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.”

Cumberland Sanitary –

- Steve submitted a letter to the Indiana Department of Environmental Management replacing Pete Corsaro (United Water) as operator-in-charge and replacing him with Nick Dezelan (Astbury Water Technologies). (See Letter attached.)
- United Water reported the following November issues in plant operations and the collection system:
 - Fluid Waste Services was called out to clear a blockage at East St./St. Joseph sewer main.
 - German Church Lift Station alarmed again for a control circuit fuse, which had blown. BBC Pump was called to make repairs.
 - BBC Pump was onsite to install a new #2 non-potable pump.
 - The UV System was shut down for winter.
 - Grit blower tripped on motor overload.
 - Pristine Electric worked on #1 SBR mixer which keeps tripping out; the grit auger mechanism that tripped and would not reset; worked again on auger mechanism after several hundred pounds of wet wipes were removed.
 - Instrumentation personnel installed replacement panel view on centrifuge control panel; personnel called back in after alarm condition at centrifuge of low buss voltage and a blown DC power fuse was discovered. A spare fuse for this unit was ordered.
 - Suez said the maintenance costs through November have totaled \$72,582.74.
- Cumberland WWTP:
 - Processed 19,080,000 gals of sewage.
 - Plant is at 42.4% capacity for actual flow vs. design.
 - Maximum Daily Flow day was 1,832,000 gals.
 - Average Daily Flow was 636,000 gals.

8. OLD BUSINESS

None

9. NEW BUSINESS

- * Sanitary Sewer Extension Study for CR600 West – Wessler Engineering—Consideration moved to February 15, 2017 meeting.
- * Execution of Expiration Letter for United Water/Suez—Approved 2-0 with a motion from Lahey and a second from Pea to sign and execute expiration act.
- * Fire at Cumberland WWTP – Emergency Declared—Approved 2-0 with a motion from Lahey and a second from Pea to authorize Steve Yagelski to proceed the replacement using what mechanism is required. Also to provide notice to insurance in writing of what we are doing and why.
- Annual Board Training—Provided by Town Attorney Dan Taylor.

10. BOARD MEMBER COMMENTS

None

11. FUTURE AGENDA ITEMS for the Feb. 1, 2017

Consideration of Sanitary Sewer Extension Study for CR600

12. ADJOURNMENT

7:31 p.m.