

CUMBERLAND STORM WATER UTILITY BOARD

February 15, 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 Tom Alstott, John Covington, and Jerry Wilson in attendance. Also in attendance was Director of Utilities Steve Yagelski and Town Attorney Dan Taylor.

3. CONSIDERATION OF MINUTES

January 18, 2017 Meeting Minutes—Approved 2-0 with a motion from Alstott and a second from Covington.

4. CITIZEN'S COMMENTS

None

5. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register—Approved 2-0 with a motion from Covington and a second from Alstott.

6. DIRECTOR'S REPORT

- Jason has received and is investigating the following drainage complaint(s):
 - 11919 Starter – Citizen reported bubbling water coming from the ground in the swale area. Upon investigation, it turned out to be a broken water pipe. Citizens Energy was notified and the pipe was repaired.
 - 12021 Valley Brook Ct – Resident reported a sinkhole in her rear yard. Upon investigation, it turned out that the leak was coming from the sewer lateral, which is the homeowner's expense.
- 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. Katelynn and Jason will be at the meeting on March 15th in Steve's absence.
- Steve represented the Indiana MS4 Partnership at its booth and attended education classes at the Stormwater Drainage Conference at Purdue University. While at the conference, Steve discussed green initiative opportunities (i.e., a storm water garden demonstration using native plants) in Cumberland with a representative from Keep Indianapolis Beautiful Inc.
- Jason has been performing the following activities:
 - Located 8 storm water collection systems per IUPPS locates requests
 - Monitored 7 homes under construction in Cumberland Falls; 5 homes in Autumn Woods.
- No brochures were picked up in January.

7. OLD BUSINESS

None

8. NEW BUSINESS

Dan Taylor reported on the status of the Smith case.

"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."

9. BOARD MEMBER COMMENTS

None

10. AGENDA ITEMS for March 15, 2017 meeting

None

11. ADJOURNMENT

6:07 pm