

CUMBERLAND WATER BOARD

February 1, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:15 pm

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* January 4, 2017 Minutes—Approved 5-0 with a motion from Pea and a second from Bell.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000 – None

* Claims Register—Not available for signing.

6. OPERATIONS UPDATE

Water:

- Steve received an inspection summary letter from the Indiana Department of Environmental Management. The letter was in conjunction with a sanitary survey conduction at Gem Water on January 3, 2017. The letter outlines a deficiency associated with the filter media. The IDEM has requested that the media be inspected to determine the condition and replace if needed.

A response letter is being prepared by Steve that identifies that the media was inspected by Bastin Logan Water Services Inc. last summer. Comments from the contractor indicated that the filter media will need to be changed at some point. A quote from Bastin Logan was sought for budgeting purposes that came in at \$20,487. (*See attached quote.*) As Steve reported at the last Board meeting, it is time to plan to have the filter media replaced this year. Bastin Logan has been contacted and the schedule for the work would be first of April. If weather cooperates, the project may start a little earlier.

Staff wishes the Board's approval to proceed with the project with the timetable being communicated to the IDEM in our response letter.

- Carl has reported:
 - The chlorine facilities received routine annual maintenance by Living Waters Co. Serviced were the regulators, injectors, chlorine alarm, and the chlorine lines and solenoids were replaced with a lead-free composite material.
 - U.S. 40 Mobile Home Park reported a water leak that turned out to be a lateral leak next to a trailer.
 - New employee Michael Irving Jr. started training at Gem Utilities.
 - The water plant and distribution system is operating fine at this time.
- GEM Water Plant:
 - Processed 5,214,000 gals of water.
 - Maximum day was 204,000 gals.
 - Minimum day was 141,000 gals.
 - Average day was 168,000 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."

- There have been 185 new GEM Water Utility connections since the purchase.
- GEM delinquent accounts for more than 60 days equals ??? or ???% of the 446 total water customers as of December 28.

Service Advisory Board

Citizens Energy Group has announced a temporary switch to free chlorine beginning January 27th until early March to be used as the water treatment process disinfectant. *(Please see attached letter for frequently asked questions in the event you are contacted by your constituents.)*

7. OLD BUSINESS

Bastin Logan—Approved 5-0 with a motion made by Pea and a second from Gritter for the filter media replacement.

8. NEW BUSINESS

* Rate Study—Consciences

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS for the March 1, 2017 meeting.

Rate Study, Filter Media

11. ADJOURNMENT

7:30 pm