

CUMBERLAND STORM WATER UTILITY BOARD

March 15, 2017 at 6 p.m.

Minutes

1. CALL TO ORDER

6:05 p.m.

2. ROLL CALL

Utility office Assistant Katelynn Ernsting called roll with Tom Alstott, John Covington, and Jerry Wilson in attendance. Also in attendance was Town Attorney Mitchell Ray. Absent was Director of Utilities Steve Yagelski and Storm Water Technician Jason Tyler.

3. CONSIDERATION OF MINUTES

February 15, 2017 Meeting Minutes—Approved 3-0 with a motion made by Covington and a second from Wilson.

4. CITIZEN'S COMMENTS

None

5. FINANCIAL REPORT

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

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.
- 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.
 - Distributed 10 "Don't let your Pet Pollute" brochures in Valley Brook Village
 - Distributed 15 "Does Illicit Discharge Affect You?" in Cumberland Falls.
- No brochures were picked up at Town Hall in February.

7. OLD BUSINESS

None

8. NEW BUSINESS

Waiver Request for Autumn Woods Section 3 – Arbor Homes—Approved 3-0 with a motion made by Covington and a second from Wilson.

Report from Town Attorney— in regards to the Smith Lawsuit, Steve Smith, offered a settlement of \$5,000 that was approved 3-0 with a motion from Covington and a second from Wilson.

"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 April 19, 2017 meeting

None

11. ADJOURNMENT

6:18 p.m.