

CUMBERLAND SANITARY SEWER UTILITY BOARD

March 1, 2017 at 6:00 P.M.

Minutes

1. CALL TO ORDER

6:00 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. CONSIDERATION OF MINUTES

* February 1, 2017 Minutes—Approved 2-0 with a motion from Lahey and a second from Pea.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000 – None

* Claims Register—Approved January and February claims registers with a motion from Lahey and a second from Pea.

6. OPERATIONS UPDATE

GEM Sanitary –

- Carl reported:
 - North Plant's Plant #1 main blower breaker was replaced.
 - Village Green Lift Station experienced a Pump 1 & 2 fail alarm. BBC Pump reset the contactors and relocated the fog rod further away from the well wall.
 - Two (2) surge pumps are to be tested for the North and South Plants.
 - Fire extinguisher inspection has been scheduled.
 - He participated in a pre-construction meeting for the Sugar Creek Township Fire House in front of the North Plant. Final plans have yet to be submitted to the Town.

- Steve has provided a letter for the Noelting Estates Subdivision to the developer for use with the Hancock County Technical Advisory Committee.

- Steve has informed the Indiana Dept. of Environmental Management of the temporary process changes being made to accommodate the blower repair and the centrifuge maintenance.

- Steve has contacted Financial Solutions Group to conduct the sewer rate study, which is under way.

- Through January 2017, there are 186 new connections to the GEM Sewer Utility since its purchase.

- GEM North Plant:
 - Report not completed yet.

- GEM South Plant:
 - Report not completed yet.

Cumberland Sanitary –

- Astbury Water Technology's Nick Dezelan, Cumberland WWTP personnel, and Steve continue to work with the insurance adjusters and their investigation into the blower fire on January 6.

"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."

- WWTP employees continue to perform maintenance duties under the direction of Nick Dezelan.
- Steve has contacted Financial Solutions Group to conduct the sewer rate study, which is under way.
- Cumberland WWTP:
 - Processed 41,591,000 gals of sewage.
 - Plant is at 89% capacity for actual flow vs. design.
 - Maximum Daily Flow day was 3,232,000 gals.
 - Average Daily Flow was 1,341,600 gals.

7. OLD BUSINESS

None

8. NEW BUSINESS

- * Consideration of Wessler Engineering proposal for Enforcement Response Plan -- \$3,500—Approved 2-0 with a motion from Lahey and a second from Pea making president be signatory.
- * Consideration of Wessler Engineering proposal for phosphorus removal evaluation -- \$26,500—Tabled for next meeting by Lahey.
- * Consideration of Astbury Water Technology proposal for sampler replacements -- \$16,560—Approved 2-0 with a motion from Lahey and a second from Pea.
- * Consideration of BBC Pump proposal for OmniSite installations -- \$7,053—Approved 2-0 with a motion from Lahey and a second from Pea.

9. BOARD MEMBER COMMENTS

Wessler provide narrative of their knowledge of Phosphorus as well as Sorbox and SBR. Pea is working with Town attorney Dan Taylor to establish and ordinance for inspections for sanitary lines. Having a mechanism to enforce payment.

10. FUTURE AGENDA ITEMS for the April 5, 2017

Rate Study

Consideration of Wessler Engineering proposal for phosphorus removal evaluation

11. ADJOURNMENT

6:32 p.m.