

# CUMBERLAND WATER BOARD

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

## Minutes

### 1. CALL TO ORDER

7:00 p.m.

### 2. ROLL CALL

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

### 3. CONSIDERATION OF MINUTES

\* February 1, 2017 Minutes—Approved 4-0 with a motion from Gritter 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—Approved January and February claims registers with a motion from Pea and a second from Gritter.

### 6. OPERATIONS UPDATE

#### *Water:*

- Carl has reported:
  - Five (5) water connections were inspected.
  - U.S. 40 hydrant was flushed due to iron in water.
  - The Utility has been operating satisfactorily.
- Steve has contacted Financial Solutions Group to conduct the water rate study, which is under way.
- Steve talked with representatives of Bastin Logan Water Services and the utility is on their schedule to have the filter media replaced in early April.
- GEM Water Plant:
  - Processed 4,922,000 gals of water.
  - Maximum day was 207,000 gals.
  - Minimum day was 128,000 gals.
  - Average day was 159,000 gals.
- There have been 185 new GEM Water Utility connections since the purchase.

#### *Service Advisory Board*

Nothing to report.

*“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](mailto:planner@town-cumberland.com).”*

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

None

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS for the April 5, 2017 meeting.**

Rate Study, Filter Media

**11. ADJOURNMENT**

7:04 p.m.