

CUMBERLAND STORM WATER UTILITY BOARD

April 19, 2017 at 6 p.m.

Minutes

1. CALL TO ORDER

6:00 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 Director of Utilities Steve Yagelski, Town Attorney Dan Taylor, Town Manager April Fisher and Town Attorney Mitchell Ray.

3. CONSIDERATION OF MINUTES

March 15, 2017 Meeting Minutes—Approved 3-0 with a motion made by Covington and 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

- Steve has received and is investigating the following drainage complaint(s):
 - 12040 Kemp Circle, Valley Brook Farms. – sinkhole in rear yards. Working with contractor to have area videotaped.
- Steve ordered and received a locking manhole cap for a storm sewer in the Buck Creek baseball park. The lid purchased last year disappeared. The Street Dept. will be installing the cap.
- This spring's annual Hancock County Solid Waste Management District Collection Event is Saturday, April 29 from 9 a.m. to 2 p.m. Once again hazardous waste, electronics, document services, tires, and latex paint will be collected for disposal. A second event is being planned for Sept. 23, 2017.
- Steve and Mike Ellis (Wessler Engineering) have been performing the following activities:
 - Monitored 12 homes under construction in Cumberland Falls;
 - Monitored 3 homes under construction in Autumn Woods;
 - Issued a Notice of Violation to Cumberland Falls;
 - Reviewed our educational outreach procedure and updated a pamphlet for inclusion with all building permits.
- No brochures were picked up at Town Hall in March.

"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."

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. AGENDA ITEMS for May 17, 2017 meeting

Ordinance change to strengthen financial remedies for violations to storm water code.

11. ADJOURNMENT

6:05 p.m.