

CUMBERLAND WATER BOARD

April 5, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:01 p.m.

2. ROLL CALL

Utility Office Asst. Katelynn Ernsting called roll with Anna Pea, Joe Siefker, Nicole Bell, Mark Reynold 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 Crooke.

3. CONSIDERATION OF MINUTES

* March 1, 2017 Minutes—Approved 5-0 with a motion made by Gritter 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 5-0 with a motion made by Pea and a second from Gritter.

6. OPERATIONS UPDATE

Water:

- Carl reported he completed and submitted to the Indiana Department of Natural Resources the annual water withdrawal report for GEM Water Utility.
- Carl reported fire hydrants were flushed at Centennial Commons after a construction worker opened the hydrant, which caused surrounding homes to complain of rusty water.
- Katelynn notified all water customers of the upcoming planned repairs of the water plant.
- Katelynn and Virgil have developed a list of all customers with backflow devices and has notified them of the annual requirement to have them tested.
- GEM Water Plant:
 - Processed 4,346,000 gals of water.
 - Maximum day was 202,000 gals.
 - Minimum day was 133,000 gals.
 - Average day was 155,000 gals.
- There have been 189 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.”

7. OLD BUSINESS

Rate Study update- Greg Guerrettaz asked to be on the May 3, 2017 agenda to present his proposed rate study.
Filter Media replacement update— all filters were removed with no problems. Once they get two consecutive non E Coli days the filters will be replaced.

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS for the May 3, 2017 meeting.

Rate Study

11. ADJOURNMENT

7:07 p.m.