

CUMBERLAND STORM WATER UTILITY BOARD

May 17, 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 and Town Attorney Mitchell Ray

3. CONSIDERATION OF MINUTES

April 19, 2017 Meeting Minutes—Approved 3-0 with a motion from 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 from 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.
Wessler Engineering has investigated the video and has suggested that this repair would be another candidate for slip lining instead of a dig repair. Anticipated costs are in the \$30,000 range. The Board budgeted that amount in capital improvements for this year if you wish to proceed.—Approved 3-0 with a motion from Covington and a second from Wilson to proceed with quotes for slip lining.
- Steve participated in the 10th Annual MS4 Conference in Indianapolis on May 15th and 16th.
- In light of the increasing number of storm water system repairs as sinkholes, Steve has asked the Town's rate consultant to investigate the storm water rate Cumberland is charging to make sure it still meets our long-term goals for projects.
- Steve will be participating with the Hancock County Storm Water Partnership display booth at New Palestine's annual celebration, which is on June 17 this year.
- Steve did participate in the spring annual Hancock County Solid Waste Management District Collection Event on Saturday, April 29. Despite the rain, this event was the largest in the last three (3) years. A second event is being planned for Sept. 23, 2017.
- Steve and Mike Ellis (Wessler Engineering) have been performing the following activities:
 - Monitored 15 homes under construction in Cumberland Falls;
 - Monitored 7 homes under construction in Autumn Woods.

"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."

- No brochures were picked up at Town Hall in April.

7. OLD BUSINESS

None

8. NEW BUSINESS

* Revision to Town Code – Dan Taylor—Approved 3-0 with a motion from Covington and a second from Wilson to approve Resolution 2017-1 A Resolution Approving Amendments to Storm Water Code.

9. BOARD MEMBER COMMENTS

None

10. AGENDA ITEMS for June 21, 2017 meeting

None

11. ADJOURNMENT

6:14 p.m.