

CUMBERLAND SANITARY SEWER UTILITY BOARD

SPECIAL MEETING

June 21, 2017 at 5:30 P.M.

Minutes

1. CALL TO ORDER

5:30 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. PUBLIC COMMENTS (Please limit comments to 5 minutes maximum)

None

4. FINANCIAL REPORT

No claims

5. OLD BUSINESS

* Arthur Street Lift Station pump replacements – additional costs—Approved 2-0 with a motion made by Lahey and a second from Pea to accept the additional cost of \$3,350 for a 200 amp disconnect.

6. NEW BUSINESS

* Resolution 2017-1 – A Resolution of Support for the Town Council’s Intent to Sell GEM Utilities—Approved 2-0 with a motion made by Lahey and a second from Pea.

7. BOARD MEMBER COMMENTS

None

8. FUTURE AGENDA ITEMS for the August 2, 2017

Rate Study

9. ADJOURNMENT

5:37 p.m.

“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.”