

CUMBERLAND WATER BOARD

SPECIAL MEETING

June 21, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:03 p.m.

2. ROLL CALL

Utility Office Assistant Katelynn Ernsting called roll with Anna Pea, Joe Siefker, and Brian Gritter present. Absent was Mark Reynold and Nicole Bell. Also present was Clerk Treasurer Erica Salmon, Town Attorney Dan Taylor, Director of Utilities Steve Yagelski, and Commander of Operations Chris Etherton.

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

None

4. FINANCIAL REPORT

No claims

5. OLD BUSINESS

None

6. NEW BUSINESS

* Resolution 2017-1 – A Resolution of Support for the Town Council’s Intent to Sell GEM Utilities—Approved 3-0 with a motion made by Gritter and a second from Pea.

7. BOARD MEMBER COMMENTS

None

8. FUTURE AGENDA ITEMS for the July 5, 2017 meeting.

None

9. ADJOURNMENT

7:05 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.”