

# CUMBERLAND STORM WATER UTILITY BOARD

June 21, 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, and Jerry Wilson in attendance. Absent was John Covington. Also in attendance was Director of Utilities Steve Yagelski and Town Attorney Dan Taylor

### 3. CONSIDERATION OF MINUTES

May 17, 2017 Meeting Minutes-Approved 2-0 with a motion made by Wilson and a second from Alstott.

### 4. CITIZEN'S COMMENTS

Gary Buchanan, 12334 Sunrise Dr., Requested permission to put in a swimming pool in an easement on his property. This was approved 2-0 with a motion made by Alstott and a second from Wilson to consent allow Mr. Buchanan to encroach on the drainage easement.

### 5. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register—Approved 2-0 with a motion made by Wilson and a second from Alstott.

### 6. DIRECTOR'S REPORT

- Steve has received and is investigating the following drainage complaint(s):
  - 309 Hopkins Road – sinkhole. Steve had contractor Kindred Excavating make the repair.
  - 7307 Derbyshire – sinkhole in back and on side yard. We are working with H&H Construction to videotape the area to see what repair will be required.
  - 7633 Brownstone Ct. – standing water in corner / sinkhole. Wessler Engineering is reviewing the video to determine best way to proceed.
  - 12231 Valley View Circle – standing water in back yard. Homeowner's swale has filled in over time; no storm pipe in swale. Homeowner will take care of situation.
  - 12334 Sunrise Dr. – construct swimming pool in drainage easement. Board decision; staff has no issue. Homeowner to appear before the Board.
  - 1153 Cobblestone Way – two sinkholes in front yard. Wessler Engineering investigated and believes the sinkholes are a result of poorly sealed pipe in manhole structure. Repair to be made with contractor.
- Rate consultant is seeking financial information from the clerk-treasurer as part of investigation on the storm water rate.
- Steve joined the Hancock County Storm Water Partnership members at New Palestine's annual celebration booth on Saturday to pass out literature, Frisbees, and coloring books to attendees.
- Steve and Mike Ellis (Wessler Engineering) have been performing the following activities:
  - Monitored 18 homes under construction in Cumberland Falls;

*"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](mailto:planner@town-cumberland.com)."*

- Monitored 16 homes under construction in Autumn Woods.
- Monitored 1 home under construction in Valley Brook Village

- Brochures picked up at Town Hall in May:  
Don't let your pet pollute -- 1.

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

None

**9. BOARD MEMBER COMMENTS**

None

**10. AGENDA ITEMS** for July 19, 2017 meeting

Follow ups on monitored homes.

**11. ADJOURNMENT**

6:16 p.m.