

# CUMBERLAND WATER BOARD

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

## Minutes

### 1. CALL TO ORDER

7:15 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 Chief of Police Michael Crooke.

### 3. CONSIDERATION OF MINUTES

\* May 3, 2017 Minutes—Approved 3-0 with a motion made by Gritter and a second from Siefker.

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

None

### 5. FINANCIAL REPORT

\* Invoices More Than \$5,000 – None

\* Claims Register—Approved 3-0 with a motion made by Gritter and second from Pea.

### 6. OPERATIONS UPDATE

#### *Water:*

- Carl reported a rust complaint was called into the Indiana Department of Environmental Management and a TV news station. IDEM gave him the customer's contact information, but there was no response. Hydrants were flushed near the house and no further complaints were received. An IDEM inspector visited the plant concerning the water complaint for tub and toilet staining. The inspector reviewed Carl's planned procedure for flushing hydrants and noted that some of the discoloring may be due to the recent filter media replacement.

- Carl has completed the 2016 Annual Drinking Water Quality Report. Katelyn has prepared the pamphlet and it has been sent out for reproduction. The report will be mailed to customers.

- The Utility received notice from IDEM that they can no longer conduct the radioactivity drinking water monitoring/reporting internally due to budget constraints. We have been provided a list of labs that can perform this service and report the results directly to IDEM. Gem Water is slated for 4<sup>th</sup> quarter 2017 testing.

- GEM Water Plant:

- Processed 4,959,000 gals of water.
- Maximum day was 224,000 gals.
- Minimum day was 111,000 gals.
- Average day was 165,000 gals.

- There have been 197 new GEM Water Utility connections since the purchase.

*"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)."*

*Service Advisory Board*

Nothing to report.

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

None

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS** for the July 5, 2017 meeting.

None

**11. ADJOURNMENT**

7:19 p.m.