

# CUMBERLAND STORM WATER UTILITY BOARD

July 19, 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 Dan Taylor

### 3. CONSIDERATION OF MINUTES

June 21, 2017 Meeting Minutes—Approved 3-0 with a motion made by Covington and a second from Wilson.

### 4. CITIZEN'S COMMENTS

None

### 5. FINANCIAL REPORT

- Invoices more than \$5,000 – Covered under New Business
- Claims Register—Approved 3-0 with a motion made by Wilson and a second from Covington

### 6. DIRECTOR'S REPORT

- Katelynn distributed brochures and coloring books to attendees of the 2<sup>nd</sup> Blues, Beer, and BBQ event on Saturday, July 15.
- Katelynn will be attending a hands-on storm water inspector seminar in Franklin on Aug. 10-11.
- The sinkhole at 309 Hopkins Road has been repaired.
- Steve has received and is investigating the following drainage complaint(s):
  - 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.
  - 1153 Cobblestone Way – two sinkholes in front yard. Seeking contractor to make repair.
- Steve and Mike Ellis (Wessler Engineering) have been performing the following activities:
  - Monitored 19 homes under construction in Cumberland Falls;
  - Monitored 20 homes under construction in Autumn Woods.
  - Monitored 1 home under construction in Valley Brook Village
- Brochures picked up at Town Hall:  
Don't let your pet pollute -- 3.

*“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).”*

**7. OLD BUSINESS**

12040 Kemp Circle – sinkhole in rear yard – Wessler Engineering—Approved 3-0 with a motion was made by Covington to have Wessler seek quotes for the repair with a second from Wilson.

**8. NEW BUSINESS**

Emergency repair at Munsie Street & Welland – Invoice for \$8,500—Approved 3-0 with a motion made by Wilson to declare the repair at Munsie Street and Welland an emergency and to have it fixed with a second from Covington.

**9. BOARD MEMBER COMMENTS**

None

**10. AGENDA ITEMS** for August 16, 2017 meeting

Bid opening for 12040 Kemp Circle Sinkhole repair

**11. ADJOURNMENT**

6:17 p.m.