

CUMBERLAND WATER BOARD

July 5, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:02 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* June 7, 2017 Minutes and June 21, 2017 Special Meeting Minutes—Approved 3-0 with a motion made by Pea and a second from Bell.

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 Pea and a second from Bell.

6. OPERATIONS UPDATE

Water:

- Carl reported Bastin Logan has been scheduled to replace the throttle valve in the aerator. While on site, Bastin Logan also will conduct an overboard test on both wells.
- Carl is working with Berry Electric to wire the phase guard to the alarm system.
- Carl has been flushing hydrants in Meadow Lake Estates subdivision.
- GEM Water Plant:
 - Processed 6,035,000 gals of water.
 - Maximum day was 327,000 gals.
 - Minimum day was 130,000 gals.
 - Average day was 195,000 gals.
- There have been 197 new GEM Water Utility connections since the purchase.

Service Advisory Board

Nothing to report.

7. OLD BUSINESS

None

8. NEW BUSINESS

None

“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.”

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS for the August 2, 2017 meeting.

None

11. ADJOURNMENT

7:05 p.m.