

# CUMBERLAND STORM WATER UTILITY BOARD

August 16, 2017 at 6 p.m.

## Minutes

### 1. CALL TO ORDER

6:00 p.m.

### 2. ROLL CALL

Director of Utilities Steve Yagelski called roll with Tom Alstott and Jerry Wilson present. Absent was John Covington. Also, in attendance was Town Attorney Dan Taylor and Utilities Assistant Katelynn Ernsting joined later.

### 3. CONSIDERATION OF MINUTES

July 19, 2017 Meeting Minutes—Approved 2-0 with a motion made by Alstott and a second from Wilson.

### 4. CITIZEN'S COMMENTS

None

### 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

- Katelynn will be distributing brochures, coloring books, and other printed materials to attendees of the Cumberland Arts Goes to Market festival on August 19.
- Steve received a Notice of Sufficiency for the Rule 5 permit for Autumn Woods, Section 3.
- Katelynn attended a hands-on storm water inspector seminar in Franklin on Aug. 10-11.
- Steve developed a 5-year capital expenditures list of potential projects for the rate study being conducted and submitted it to the rate consultant. This list can be adjusted at any time by the Board. *(See attached list.)*
- The sinkhole at 309 Hopkins Road has been repaired.
- The sinkhole at 1153 Cobblestone Way 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.
- Katelynn and Mike Ellis (Wessler Engineering) conducted an inspection of all the structural BMP's throughout Cumberland on Aug. 8. Our permit requires us to investigate these at least once in the 5-year cycle of our permit.
- Katelynn and Mike Ellis have been performing the following activities:
  - Monitored 10 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 13 homes under construction in Autumn Woods.
- Monitored 1 home under construction in Valley Brook Village
- Completed 5 home inspections in Cumberland Falls.

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

- Bid opening for 12040 Kemp Circle Sinkhole repair – Wessler Engineering—Bids were received and are under advisement by Wessler Engineering.
- Proposal for inspection services / Autumn Woods 3 – Wessler Engineering—Approved 2-0 with a motion made by Alstott and a second from Wilson for the part time construction observation services-storm.

**9. BOARD MEMBER COMMENTS**

None

**10. AGENDA ITEMS for September 20, 2017 meeting**

None

**11. ADJOURNMENT**

6:18 p.m.