

CUMBERLAND WATER BOARD

August 2, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:10 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* July 5, 2017 Minutes and June 21, 2017 Special Meeting Minutes—Approved 4-0 with a motion made by Gritter and a second from Pea.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000 – None

* Claims Register—Approved 4-0 with a motion made by Pea and a second from Gritter.

6. OPERATIONS UPDATE

Water:

- Carl reported Living Waters was called into clean the injector in the pre-chlorination feed line.
- Circle City Alarm installed phase guard alarms at the water plant.
- Water and sanitary service construction on Meadow Lake Estates Section 4 has started. This subdivision comprises 23 single family home sites adjacent to the water plant.
- GEM Water Plant:
 - Processed 7,034,000 gals of water.
 - Maximum day was 351,000 gals.
 - Minimum day was 190,000 gals.
 - Average day was 244,000 gals.
- There have been 200 new GEM Water Utility connections through June since the purchase.

Service Advisory Board

Nothing to report.

7. OLD BUSINESS

“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.”

None

8. NEW BUSINESS

* Ord. 2017-14; Amending and adopting inspection fees for water services – Dan Taylor—Approved 4-0 with a motion made by Pea and a second from Gritter.

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS for the September 6, 2017 meeting.

None

11. ADJOURNMENT

7:15 p.m.