

# CUMBERLAND STORM WATER UTILITY BOARD

September 20, 2017 at 6 p.m.

## Minutes

### 1. CALL TO ORDER

6:00 p.m.

### 2. ROLL CALL

The Utilities Office Assistant called roll with Tom Alstott, Jerry Wilson and John Covington present. Also, in attendance was Streets Supervisor Ben Lipps, Town Manager April Fisher and Town Attorney Dan Taylor.

### 3. CONSIDERATION OF MINUTES

August 16, 2017 Meeting Minutes—Approved 3-0 with a motion made by Wilson and a second from Covington.

### 4. CITIZEN'S COMMENTS

None

### 5. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register—Approved 3-0 with a motion made by Covington and a second from Wilson.

### 6. DIRECTOR'S REPORT

- Katelynn and Mike Ellis (Wessler) have agreed to be the featured speaker for Valley Brook Farms Lakefront Association on October.17. They will be educating the residents on the importance of pond maintenance.
- Pamphlets picked up at the Town Hall:
  - Three (3) – Don't Let Your Pet Pollute
  - Two (2) – Mercury Use in Auto Repair
- Katelynn distributed a number of items at the Cumberland Arts Goes to Market:
  - Three (3) – Pet Waste, Water Quality and Your Health.
  - One (1) – Does Illicit Discharge Affect You?
  - Four (4) – How to Protect your Drinking Water in the Home
  - One (1) – Water Conservation Tips for Businesses
  - Two (2) – How to Protect Your Drinking Water in the Business
  - Two (2) – Water Facts and Figures
  - One (1) – How to Protect Your Lawn
  - Five (5) – Surprising Story of Storm Water coloring books
- Katelynn and Mike Ellis have been monitoring homes:
  - Ten (10) under construction in Cumberland Falls;
  - Thirteen (13) under construction in Autumn Woods.
  - One (1) under construction in Valley Brook Village
  - Completed 5 home inspections 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)."*

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

\* Award of 12040 Kemp Circle Sinkhole project bid – Wessler Engineering—Approved 3-0 with a motion made by Covington and a second from Wilson.

\* Draft of Storm Water Rate Study – comments from Board to consultant—Consensus to proceed with public hearing.

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS**

- Public hearing for rate increase
- Budget

**11. ADJOURNMENT**

6:17 p.m.