

# CUMBERLAND SANITARY SEWER UTILITY BOARD

October 4, 2017 at 6:00 P.M.

## Minutes

### 1. CALL TO ORDER

6:00 p.m.

### 2. ROLL CALL

Utilities Assistant Katelynn Ernsting called roll with David Lahey and Anna Pea in attendance. Also in attendance was the Streets Superintendent Ben Lipps, Town Manager April Fisher, Police Chief Michael Crooke and Town Attorney Dan Taylor.

### 3. CONSIDERATION OF MINUTES

\* September 6, 2017 Minutes—Approved 2-0 with a motion made by Lahey and a second from Pea.

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

None

### 5. FINANCIAL REPORT

\* Invoices More Than \$5,000 –

- Aerzen - \$7,673.58—Approved 2-0 with a motion made by Lahey and a second from Pea.
- Wessler - \$6,479.62—Approved 2-0 with a motion made by Lahey and a second from Pea.

\* Claims Register —Approved 2-0 with a motion made by Lahey and a second from Pea.

### 6. OPERATIONS UPDATE

#### Gem Sanitary

- Staff purchased a pressure washer to properly clean the plants and improve plant maintenance
- BBC Pump is working on a proposal for Gem Blowers & Alarms
- There has been 217 new customers since the purchase of Gem
  - GEM North Plant:
    - Processed 3,079,000 gals of sewage.
    - Plant is at 67% capacity for actual flow vs. design.
    - Maximum Daily Flow day was 158,000 gals.
    - Average Daily Flow was 133,900 gals.
  - GEM South Plant:
    - Processed 607,000 gals of sewage.
    - Plant is at 26% capacity for actual flow vs. design.
    - Maximum Daily Flow day was 36,000 gals.
    - Average Daily Flow was 26,400 gals.

#### Cumberland Sanitary

- April, Staff, Astbury, BF&S, and Ben met to discuss the electrical repairs. All repairs are on track for meeting compliancy deadlines for October

*“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).”*

- Ben is getting quotes for a crystal ball alarm system from BBC Pump to reduce staff overtime. The Town is currently paying out a significant amount of overtime that would be unnecessary if the alarm systems were working properly.
- John completed the testing for pretreatment limits at the Peer Foods industrial site.
- Ben met with Wessler to discuss sanitary projects and reducing costs going forward.
- Cumberland Plant:
  - Processed 15,832,000 gals of sewage.
  - Plant is at 34% capacity for actual flow vs. design.
  - Maximum Daily Flow day was 65,300,000 gals.
  - Average Daily Flow was 51,070,000 gals.

## **7. OLD BUSINESS**

- Tabled Suez/United water invoices--Tabled

## **8. NEW BUSINESS**

- Introduction to ordinance 2017-20 pretreatment limits for Cumberland Sanitary – Dan Taylor—Approved 2-0 with a motion made by Lahey to pass for recommendation to council and a second from Pea.
- Wessler Engineering Proposal for Phosphorous Removal Design & Bid – Wessler—Approved 2-0 with a motion made by Lahey and a second from Pea.
- Maxim Automation Quote for Plant PC Alarm—Approved 2-0 with a motion made by Lahey and a second from Pea for the Base Quote and Adder #1 in the amount of \$6,075.00.

## **9. BOARD MEMBER COMMENTS**

None

## **10. FUTURE AGENDA ITEMS**

Suez Invoices

Budget

## **11. ADJOURNMENT**

6:23 p.m.