

CUMBERLAND STORM WATER UTILITY BOARD

October 18, 2017 at 6 p.m.

Minutes

1. CALL TO ORDER

6:01 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

September 20, 2017 Meeting Minutes—Approved 2-0 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 2-0 with a motion made by Covington and a second from Wilson.

6. DIRECTOR'S REPORT

- Ben decided to not have Wessler be the featured speaker for Valley Brook Farms Lakefront Association on October 17th about Pond Maintenance to save money. Instead Katelynn and Ben presented to the association to save the utility money. The event went very well and Ben and Katelynn will be meeting individual property owners to discuss storm water improvements at their homes.
- Ben will be having Katelynn take over all MS4 inspections now that she is trained to save money.
- Pamphlets picked up at the Town Hall:
- Sixteen (25) – Pond Maintenance
- 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 10 home inspections in Cumberland Falls.

7. OLD BUSINESS

None

8. NEW BUSINESS

- N.T.P. and Contract for Valley Brook Farms Work – Wessler—Approved 2-0 with a motion made by Wilson to approve phase 2, A motion was made by Covington to proceed with a second from Wilson.

“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.”

- 2018 Budget Summary – Ben Lipps—Consensus to have a public hearing at November 115th meeting.
- Final Draft Storm Water Rate Study – Ben Lipps

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

Public hearing for Storm Water Rate increase
New draft of 2018 budget

11. ADJOURNMENT

6:21 p.m.