

CUMBERLAND WATER BOARD

October 4, 2017 at 7:00 P.M.

AGENDA

1. CALL TO ORDER

7:03 p.m.

2. ROLL CALL

Utility Office Assistant Katelynn Ernsting called roll with Anna Pea, Joe Siefker and Aaron Cutshaw present. Absent was Nicole Bell and Brian Gritter. Also present was Clerk Treasurer Erica Salmon, Town Attorney Dan Taylor, Streets Superintendent Ben Lipps and Town Manager April Fisher.

3. CONSIDERATION OF MINUTES

* September 6, 2017 Minutes—Approved 3-0 with a motion made by Pea and a second from Cutshaw.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000 – None

* Claims Register—Approved 3-0 with a motion made by Pea and a second from Cutshaw.

6. OPERATIONS UPDATE

Water

- Gem Water used 7415 with a max daily of 321 and a minimum of 179 average consumption was 239 (thousand Gallons)
- Carl tested the water for coliform, nitrite, radionuclides, lead, and copper.
- The Pre-chlorination unit was serviced this month having small parts replaced.
- Berry electric will be hooking up the chlorination booster pump permanently.
- On 8/22/17 there was a power outage that shut down the water plant. Carl came in to hook up the generator to prevent any issues.
- There have been 210 new water clients since the purchase of Gem Utilities.

Service Advisory Board

- Nothing to report.

7. OLD BUSINESS

None

8. NEW BUSINESS

None

“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.”

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

Budget

11. ADJOURNMENT

7:07 p.m.