

CUMBERLAND STORM WATER UTILITY BOARD

November 18, 2017 at 6 p.m.

Minutes

1. CALL TO ORDER

6:01 p.m.

2. ROLL CALL

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

4. CONSIDERATION OF MINUTES

October 18, 2017 Meeting Minutes—Approved 3-0 with a motion made by Wilson and a second from Covington.

5. CITIZEN'S COMMENTS

None

6. FINANCIAL REPORT

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

7. DIRECTOR'S REPORT

- Ben has been meeting with Wessler to prepare the 2018 MS4 services contract renewal.
- Ben is working on reviewing and updating the Capital Improvement plan Wessler made several years ago.
- Ben is working on a Asset Management Program for Storm Sewer infrastructure.
- Katelynn is starting to do all MS4 inspections this month.
- 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.

8. OLD BUSINESS

- Adoption of 2018 Budget – Ben Lipps—Approved 3-0 with a motion by Wilson to approve and be sent to Town Council for approval and a second from Covington
- Transition Plan Update – April Fisher—Approved 3-0 with a motion by Covington and a second from Wilson.

9. NEW BUSINESS

- Storm Water Rate Increase – Public Hearing—Approved 3-0 with a motion made by Wilson to approve 2017-2 Storm Water Rate Amendment to be approved and passed to Town Council for approval with a second from Covington.

“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 Wessler MS4 Services Contract – Ben Lipps—Approved 3-0 with a motion made by Covington to execute amendment not to exceed \$15,000 with a second from Wilson.

10. BOARD MEMBER COMMENTS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

6:17 p.m.