

CUMBERLAND WATER BOARD

November 1st, 2017 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:04 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* October 4th, 2017 Minutes—Approved 5-0 with a motion made by Gritter and a second from Siefker.

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

Mt. Vernon Alpha Squad put on a presentation about the importance of protecting storm water runoff.

5. FINANCIAL REPORT

* Invoices More Than \$5,000 – None

* Claims Register—Approved 5-0 with a motion made from Pea and a second from Gritter,

6. OPERATIONS UPDATE

Water

- Gem Water used 6176 with a max daily of 280 and a minimum of 138 average consumption was 206 (thousand Gallons)
- Berry electric finished hooking up the chlorination booster pump permanently.
- There have been 210 new water clients since the purchase of Gem Utilities.
- Carl replaced a leaking connection from the water line to the chlorine treatment room.
- Staff is working on improving the iron treatment process.

Service Advisory Board

- Nothing to report.

7. OLD BUSINESS

None

8. NEW BUSINESS

- 2018 Budget Presentation – April Fisher—Approved 5-0 with a motion made by Gritter and a second from Cutshaw.

9. BOARD MEMBER COMMENTS

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.”

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

7:22 p.m.