

# CUMBERLAND WATER BOARD

January 3<sup>rd</sup>, 2018 at 7:00 P.M.

## Minutes

### 1. CALL TO ORDER

7:00 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, Deputy Department of Public Works Director John Mollencupp and Town Manager April Fisher.

### 3. CONSIDERATION OF MINUTES

\* December 6<sup>th</sup>, 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 5159 with a max daily of 270 and a minimum of 144 average consumption was 191 (thousand Gallons)
- There have been 210 new water clients since the purchase of Gem Utilities. 39 new water hookups for 2017.
- Katelynn is continuing to cross train to read water meters so we have a backup if needed.
- Fine tuning adjustments to reduce iron is improving as filter media is breaking in.
- There was a water lateral leak on the utilities side that was repaired in the gem service area
- Water Customers delinquent- 7% or 26 customers

#### Service Advisory Board

- Ben is continuing to meet with David George on the SAB to go over the history of the SAB and current undertakings.
- Citizens is discussing their history of service. I have attached their historical log to this packet for reference.

### 7. OLD BUSINESS

None

### 8. NEW BUSINESS

None

### 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](mailto:planner@town-cumberland.com).”*

**10. FUTURE AGENDA ITEMS**

None

**11. ADJOURNMENT**

7:05 p.m.