

CUMBERLAND STORM WATER UTILITY BOARD

October 17th, 2018 at 6 p.m.

Minutes

1. CALL TO ORDER

6:00 p.m.

2. ROLL CALL

The Assistant to the Director of Public Works Katelynn Oleson called roll with Tom Alstott, Jerry Wilson and John Covington present. Also, in attendance was the Director of Public Works Ben Lipps, Town Manager April Fisher and Town Attorney Dan Taylor.

3. CONSIDERATION OF MINUTES

September 19th, 2018 Meeting Minutes—Approved 3-0 with a motion made by Covington and a second from Wilson.

4. CITIZEN'S COMMENTS

None

5. FINANCIAL REPORT

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

6. DIRECTOR'S REPORT

- Ben and Katlynn are continuing to help the VBF lakefront association.
- 2 sinkholes were repaired. One in VBF and one in Glen Oaks.
- New Construction Standard reviews are going forward. The first draft has been reviewed and improvements are being made.
- Rate Studies are going forward.
- The Glen Oaks village drainage project is complete – Grass has started to take, but it will need overseeded in the spring.
- Ben sent Katelynn out to investigate a possible sinkhole off of Buck Creek Road.
- Ben and Katelynn went out to investigate a sinkhole in a storm structure in Valley Brook Farms. It is a failed joint in a storm box. – it has now been repaired.
- Ben went out to look at a failed culvert at Oak Blvd. North and Woodland. It is a failed joint in a storm box that will be pached with grout and concrete.
- Ben went out to look at a failed culvert at Oak Blvd. North and Woodland E. this culvert is an old metal corrugated pipe that the bottom has failed in it. – It has been replaced.
- Katelynn has been monitoring the following homes under construction for storm water quality:
- Homes under Construction:
 - Autumn Woods Section 2- 7

“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.”

7. OLD BUSINESS

*Citizen Requests for help – Ben Lipps updated the board on the Valley Brook Farms Lake front association.

8. NEW BUSINESS

*Olthof Homes Waiver Request—Keith Gilson—Approved 3-0 with a motion made by Wilson and a second from Covington.

*Budget Introduction 2019 – Ben Lipps introduced a rough draft of the 2019 budget

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

- Rate Studies
- Budget 2019

11. ADJOURNMENT

6:24 p.m.