

CUMBERLAND WATER BOARD

October 3rd, 2018 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:06 p.m.

2. ROLL CALL

Assistant to the Director of Public Works Katelynn Oleson called roll with Joe Siefker, Anna Pea, Aaron Cutshaw and Nicole Bell in attendance. Absent was Brian Gritter. Also in attendance was Director of Public Works Ben Lipps, Town Manager April Fisher, and Town Attorney Dan Taylor.

3. CONSIDERATION OF MINUTES

* September 5th, 2018 Minutes—Approved 4-0 with a motion made by Bell 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 4-0 with a motion made by Cutshaw and a second from Seifker

6. OPERATIONS UPDATE

Water

- Ben has completed water plan review for 2 new sections and one new development in Gem.
- Ben has been giving peer foods helpful resources to help diagnose their water pressure issues on their side of the line.
- Operations are within satisfactory levels at this time.
- Ben is continuing work with BF&S to update the construction standards. Ben is reviewing the first draft.
- Ninestar and Ben have been working on offsite infrastructure identification.
- Wessler and Ben are continuing to work with the hospital to hook up their project to Gem water. Plan review has been completed by Wessler and Ben. The Contract for water service is being reviewed by the town attorney's, town staff, engineers, and Ninestar.
- Staff turned over documentation related to the water utility after the Town Council signed the purchase agreement.
- Budgets

Citizens Service Advisory Board

- Ben toured the new white river facilities citizens has built to increase water supply intake.

7. OLD 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.”

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

- Budget

11. ADJOURNMENT

7:09 p.m.