

CUMBERLAND SANITARY SEWER UTILITY BOARD

November 7th, 2018 at 6:00 P.M.

1. CALL TO ORDER

6:00 p.m.

2. ROLL CALL

Assistant to the Director of Public Works called roll with Anna Pea, David Lahey and Bill McLaughlin in attendance. Also in attendance was Deputy Director of Public Works John Mollencupp, and Town Attorney Dan Taylor.

3. CONSIDERATION OF MINUTES

*September Minutes—Approved 3-0 with a motion made by Lahey and a second from McLaughlin.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000

- Fluid Waste Services, Inc.-Sewer Clean & TV Footage- \$18,399.74
- Astbury- Havens Lift Station Pump Replacement- \$9,825.00
- H. J. Umbaugh & Associates- Gem South Plant Sale Services- \$9,825.00—Approved 3-0 with a motion made by Lahey and a second from McLaughlin.

* Claims Register September & October—Approved 3-0 with a motion made by Lahey and a second from McLaughlin.

6. OPERATIONS UPDATE

Gem Sanitary

- Plant and Lift Station operations are within satisfactory levels.
- Ben is continuing to work with Umbaugh to on rate studies.
- Ben is working with BF&S to update the construction standards. The first draft is being reviewed.
- Ben is continuing work with Triad to evaluate combining the utilities. They have finished data collection necessary for the project.
- Staff has been interviewing new contractors for service contracts. Ben is unhappy with the limited pool of contractors the town has worked with on service.
- Staff has prepared budgets.

Cumberland Sanitary

- Rate Studies Continuing.
- BF&S has started gathering all of the sewer data for GIS.
- Ben is working with Wessler on I&I issues. They have started identifying the projects with the lowest cost that will make the most significant impact. This will reduce pump runtimes at lift stations saving money, maintenance costs, and it will reduce the percentage of plant capacity used during rain events.

“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.”

- Ben had the preconstruction meeting with the Thieneman for the phosphorus removal project. This project will take several months to complete but we will finish well ahead of the state mandated timeline.
- Plant and Lift Station operations are within satisfactory levels.
- Staff has prepared budgets.

7. OLD BUSINESS

None

8. NEW BUSINESS

Budget 2019 – Ben Lipps introduced the 2019 Sanitary Budget to the board.

9. BOARD MEMBER COMMENTS

McLaughlin asked for a Gem South Sale update.

10. FUTURE AGENDA ITEMS

- CUMBERLAND I&I
- RATE STUDY
- Budget

11. ADJOURNMENT

6:37 p.m.