

CUMBERLAND WATER BOARD

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

Minutes

1. CALL TO ORDER

7:00 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* October 3rd, 2018 Minutes—Approved 4-0 with a motion made by Gritter 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 Gritter.

6. OPERATIONS UPDATE

Water

- Operations are within satisfactory levels at this time. .
- Ninestar and Ben have been working on offsite infrastructure identification.
- Staff turned over documentation related to the water utility after the Town Council signed the purchase agreement.
- Ben is working with the hospital and ninestar to get a water service contract in place.
- The water utility sale is moving forward. The OUCC part of the process is wrapping up and it's moving into the IURC process.
- Ben is working with the Meadow lakes association to get gas service for the neighborhood pool.

Citizens Service Advisory Board

- Nothing to Report at this time.

7. OLD BUSINESS

Water Sale Update – Ben Lipps informed the board that the Gem sale is making progress through the IURC process.

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.”

10. FUTURE AGENDA ITEMS

- Budget

11. ADJOURNMENT

7:06 p.m.