

# CUMBERLAND WATER BOARD

December 5<sup>th</sup>, 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

\* November 7<sup>th</sup>, 2018 Minutes—Approved 4-0 with a motion made by Bell and a second from Pea.

### 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 made by Pea.

### 6. OPERATIONS UPDATE

#### Water

- Operations are within satisfactory levels at this time.
- Ninestar staff and town staff have been working together an average of two times a week.
- Town Staff, Legal, Ninestar, Wessler, and HRH have been working on the imaging center project to get water service to the site.
- The water utility sale is moving forward. The OUCC part of the process is wrapping up and it's moving into the IURC process.
- Staff is working with the Meadow lakes association to get gas service for the neighborhood pool.

#### Development & Projects

- Hancock Regional Hospital – Phase I Gateway Water Main RPR (Forthcoming)
  - Last 30 Days – Preconstruction meeting with the Town, Developer, and Contractor took place on October 19th. Wessler reviewed submittals from the Contractor and issued comments. Water main NOI was submitted to IDEM by Hospital's design consultant
  - Next 30 Days – Contractor waiting for 30-day waiting period for IDEM NOI permit to start construction. Wessler is waiting on addition and revised submittals from Contractor. Also waiting on Contractor's schedule to provide estimated fee to Town for RPR services.
- Hancock Regional Hospital – Phase I Gateway Water Main Plan Review
  - Last 30 Days – Wessler reviewed revised drawings and provided comments to design consultant.
  - Next 30 Days – Plan review is complete unless further revisions are made by Hospital's design consultant.

*“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).”*

## Citizens Service Advisory Board

- Nothing to Report at this time.

### **7. OLD BUSINESS**

None

### **8. NEW BUSINESS**

- \* Adoption of 2019 Budget—Approved 4-0 with a motion made by Pea and a second from Bell

### **9. BOARD MEMBER COMMENTS**

None

### **10. FUTURE AGENDA ITEMS**

None

### **11. ADJOURNMENT**

7:15 p.m.