

# CUMBERLAND WATER BOARD

February 7<sup>th</sup>, 2018 at 7:00 P.M.

## Minutes

### 1. CALL TO ORDER

7:03 p.m.

### 2. ROLL CALL

Utility Office Assistant Katelynn Ernsting called roll with Anna Pea, Joe Siefker, Nicole Bell and Brian Gritter present. Absent was Aaron Cutshaw. Also present was Clerk Treasurer Erica Salmon, Town Attorney Dan Taylor, Director of Department of Public Works Ben Lipps and Town Manager April Fisher.

### 3. CONSIDERATION OF MINUTES

\* January 3<sup>rd</sup>, 2017 Minutes—Approved 4-0 with a motion made by Pea and a second from Gritter.

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

None

### 5. FINANCIAL REPORT

\* Invoices More Than \$5,000

- IDEM – Annual Permit Fees - \$7,500.00

\* Claims Register—Approved 4-0 with a motion made by Pea and a second from Gritter.

### 6. OPERATIONS UPDATE

#### Water

- Since Carl Reuter retired Staff has been pulling extra duty and extra shifts to run the Water plant.
- There have been 213 new water clients since the purchase of Gem Utilities.
- Katelynn and John read meters this past month.
- Fine tuning adjustments to reduce iron is improving as filter media is breaking in.
- Ben is meeting with firms to look at additional Iron Treatment options to reduce Iron deposits in the drinking water.
- Ben will be recommending a month to month contract with Astbury to run Gem water operations. With Gem water potentially being sold and there being a shortage of water operators in the state he believes this will be the best solution.
- Living Waters replaced a regulator, fixed an air leak, and conducted annual maintenance of the chlorine system.
- Wills Excavating reconnected a service line feeding 2 homes in the havens that disconnected in the meter pit due to freezing weather.
- Operations are within satisfactory levels at this time.
- 14 water customers delinquent or 3%
- January 18
  - Total Gallons – 6,493,000
  - Max Daily – 238,000
  - Min. Daily – 182,000

*“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).”*

- Average Daily – 209,000

### **Citizens Service Advisory Board**

- Citizens is temporarily switching from chloramine treatment to free chlorine. This is to ensure bacteria does not form a resistance to the usual disinfection treatment process.

#### **7. OLD BUSINESS**

None

#### **8. NEW BUSINESS**

\* Astbury Contract for water operations – Ben Lipps—Approved 4-0 with a motion made by Gritter and a second from Bell.

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

None

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

None

#### **11. ADJOURNMENT**

7:09 p.m.