

CUMBERLAND SANITARY SEWER UTILITY BOARD

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

1. CALL TO ORDER

6:02 p.m.

2. ROLL CALL

Utilities Assistant Katelynn Oleson called roll with Anna Pea and Bill McLaughlin in attendance. Absent was David Lahey. Also in attendance was the Director of Department of Public Works Ben Lipps, Town Manager April Fisher, and Town Attorney Mitchel Ray.

3. CONSIDERATION OF MINUTES

*February 7th, 2017 Minutes—Approved 2-0 with a motion made by McLaughlin and a second from Pea.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000

- Astbury- \$12,358.00- Class 3 Certified Operator Oversight
- Wessler- \$5,005.96- GEM Sanitary Construction Observation
- Maxim Automation- \$6,475.00 – Alarm Upgrades/Repairs

* Claims Register—Approved 2-0 with a motion made by McLaughlin and a second from Pea.

6. OPERATIONS UPDATE

Gem Sanitary

- Ben hired Russel excavating to repair the hole in the air supply at the North Plant. When inspecting this work Ben found several other issues that needed addressed immediately. After talking to Anna Pea they declared an emergency to start repairing these issues as they created large safety concerns. The issues are as follows:
 - The ventilation system at the plants had failed years ago and was never repaired. This system helps remove the harmful gasses that accumulate in the plant, and slow down corrosion in the plants.
 - Ben & John are working on getting quotes for this.
 - All of the control panels for the plant blowers have shorted wires in them and the emergency disconnects have been removed and the tree phase power sources have been crudely taped together.
 - BBC, Astbury, and Barry electric is quoting this.
 - Sections of the walkways above the tanks were rusted away and had unsecured boards running across the holes that staff were walking across.
 - Russel excavating has started repair and replacement of damaged sections.
 - Several of the diffuser arms were clogged and not functioning and several of the bubblers on the diffuser arms had never been replaced. These bubblers have an average life of 2-4 years.

“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.”

- Russel excavating has started replacing diffuser arms and bubblers at plant 1 & 2. D.O. levels has improved significantly
- John has been working with Barry electric to upgrade the lighting in the plants.
- 223 new sewer connections since purchase of gem.
- 36 sewer customers delinquent or 5%
- Operations are within satisfactory levels
- The NPDES Permit has been renewed for the GEM South Plant

Cumberland Sanitary

- Andritz is coming out this week to get the new controls installed and start up the centrifuge.
- John and Ben met with Wessler and Astbury to update the phosphorus removal design and plan. The design and plan is ahead of schedule now.
- Astbury has been working with John and Ben to help get more competitive and cheaper pump prices.
- Astbury is working with Aqua Aerobic to upgrade the SCADA and PLCs at the Cumberland plant.
- John is continuing to work with Maxim to get the alarm work finished at the Cumberland plant.
- April and Ben met with Wessler to discuss getting rough estimates on future work needed in gem.

7. OLD BUSINESS

None

8. NEW BUSINESS

- * Cumberland Plant Backup Waste Pump – Ben Lipps—Approved 2-0 with a motion made by McLaughlin and a second from Pea.

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

Gem Update

11. ADJOURNMENT

6:12 p.m.