

CUMBERLAND WATER BOARD

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

Minutes

1. CALL TO ORDER

7:11 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

* March 7th, 2017 Minutes—Approved 5-0 with a motion made by Pea and a second from Bell

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000 - None

* Claims Register –Approved 5-0 with a motion made by Pea and a second from Bell

6. OPERATIONS UPDATE

Water

- Astbury's team of 4 staff members has started working at the water plant. Since they have started iron levels have improved more since they increased backwashing frequency.
- There have been 213 new water clients since the purchase of Gem Utilities.
- Ben is working on the job description to replace the part time employee in gem. The current employee has stated that he will help train his replacement but doesn't have adequate time to dedicate to the job anymore.
- Operations are within satisfactory levels at this time.
- 11 water customers delinquent or 3%
- Astbury trained with John Mollencupp to take over meter reading.
- Meters have been giving more bad reads. Katelynn has contacted EJP to come look out our radios. Additionally we are looking at getting meter lids with holes in them that allow the signal to pass through easier.

Citizens Service Advisory Board

- Nothing new to report.

7. OLD BUSINESS

None

8. NEW BUSINESS

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."

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

7:14 p.m.