

# CUMBERLAND WATER BOARD

April 4<sup>th</sup>, 2018 at 7:00 P.M.

## Minutes

### 1. CALL TO ORDER

7:01 p.m.

### 2. ROLL CALL

Assistant to Director of Public Works Katelynn Oleson called roll with Anna Pea, Joe Siefker, Aaron Cutshaw and Brian Gritter present. Absent was Nicole Bell. 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 7<sup>th</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 - None

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

### 6. OPERATIONS UPDATE

#### Water

- Astbury worked with Ben to get a third Chlorine tank at the water plant to keep water treatment on a scheduled rotation for better treatment.
- EJP is working with staff to combine meter routes and improve radio reads.
- Staff ordered 10 new water meters as development is picking up in the GEM area.

#### Citizens Service Advisory Board

- The City of Indianapolis and Citizens will co-fund construction of a new water intake near 30th street that will move water from the White River to the Central Canal. The new intake will increase system yield and ensure continuous water supply to the White River Treatment Plant when the flood gate is closed. Project construction began in January and is anticipated to be completed later this year and will include the closure of White River Parkway from March 1 through the construction period.

### 7. OLD BUSINESS

None

### 8. NEW BUSINESS

\* USIC Locates Contract Gem Utilities – Ben Lipps—Approved 4-0 with a motion made by Cutshaw to table until next meeting and a second from Gritter.

### 9. BOARD MEMBER COMMENTS

Put water board packets on council share

### 10. FUTURE AGENDA ITEMS

Locates

### 11. ADJOURNMENT

7:06 p.m.

*“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).”*

