

CUMBERLAND SANITARY SEWER UTILITY BOARD

May 2nd, 2018 at 6:00 P.M.

Minutes

1. CALL TO ORDER

6:02 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

*April 4th, 2018 Minutes—Approved 2-0 with a motion made by Lahey and a second from Pea.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000—Approved 2-0 with a motion made by Covington and a second from Pea.

- Astbury- Class 3 Certified Operator Oversight- \$12,358.00
- BBC Pumps – Cumberland plant Flygt Pump New - \$8,450.00
- Astbury - Polymer system Contract - \$16,062.50

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

6. OPERATIONS UPDATE

Gem Sanitary

- BBC is installing new blower control panels with alarms in the north plant.
- BBC is replacing the seals at village green lift station.
- Russel Contractors are still replacing diffuser arms at the North Plant. Work is 95% complete.
- Plant and Lift Station operations are within satisfactory levels.
- Ben is working with umbaugh to prepare for rate studies.
- Ben is working with BF&S to update the construction standards.
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Cumberland Sanitary

- Operations are within satisfactory levels
- Ben is seeking quotes for GIS improvements
- John is seeking a 4th quote for locates
- Ben is working with BF&S to update the construction standards.

7. OLD BUSINESS

8. * USIC Locates Contract Gem Utilities – Cumberland \$10/ ticket Gem \$12/ticket - Ben Lipps—Approved 2-0 with a motion made by Lahey and a second from Pea to approve the contract for Gem and Cumberland Utilities locates and for Ben Lipps to be signatory after final approval by the Town Attorney.

“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.”

2017 Locates

Cumberland – 1,385 – \$13,850

Gem – 1,305 – Sewer \$7,830 Water \$7,830

9. NEW BUSINESS

* Village Green Lift Station Pump Repair - \$6,592.00 VS \$28,940.00 for New – Ben Lipps—Approved 2-0 with a motion made by Lahey and a second from Pea to repair the pump.

10. BOARD MEMBER COMMENTS

None

11. FUTURE AGENDA ITEMS

Cumberland Plant Update

Wessler will be at the next meeting for bid information for Phosphorus Removal

12. ADJOURNMENT

6:17 p.m.