

CUMBERLAND WATER BOARD

May 2nd, 2018 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:06 p.m.

2. ROLL CALL

Assistant to Director of Public Works Katelynn Oleson called roll with Anna Pea, Joe Siefker, Aaron Cutshaw and Nicole Bell present. Absent was Brian Gritter. 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

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

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 Cutshaw

6. OPERATIONS UPDATE

Water

- EJP is continuing to work with staff to combine meter routes and improve radio reads.
- Kurt is continuing to upgrade meter lids so radio reads will improve
- Operations are within satisfactory levels at this time.
- Ben is working with BF&S to update the construction standards.

Citizens Service Advisory Board

- I have attached the 4/17/18 SAB report in your packets. There is nothing pertaining directly to Cumberland currently.

7. OLD BUSINESS

None

8. NEW BUSINESS

* USIC Locates Contract Gem Utilities – \$12 per ticket (\$6 Water) - Ben Lipps

2017 Locates

Gem – 1,305 – Water \$7,830—Approved 4-0 with a motion made by Pea and a second from Cutshaw to allow Ben to enter the contract.

“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

7:12 p.m.