

CUMBERLAND WATER BOARD

June 6th, 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 Brian Gritter present. Absent was Nicole Bell. 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

* May 2nd, 2018 Minutes—Approved 4-0 with a motion made by Gritter 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 Gritter.

6. OPERATIONS UPDATE

Water

- Operations are within satisfactory levels at this time.
- Ben is working with BF&S to update the construction standards. The first draft is nearly complete.
- One new development and 2 new sections are asking for services through GEM. There is enough pressure to support these developments.
- The USIC agreements for locates have been executed. Locates have been handed over to USIC.
- Ben is working with Ninestar to prepare for the potential sale to help create a smooth transition if
- 228 new customers since purchase
- 2% of customers delinquent – 8 Customers

Citizens Service Advisory Board

- Nothing to report at this time.

Budget Report

601 Water UTL Operating

Budgeted- \$381,396.65

Expenditures YTD - \$111,623.05

“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.”

603 Water UTL Depreciation

Budgeted- \$82,470.63

Expenditures YTD - \$17,634.76

604 Water UTL Deposit

Budgeted- \$7,032.35

Expenditures YTD - \$0

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

7:11 p.m.