

CUMBERLAND SANITARY SEWER UTILITY BOARD

July 11th, 2018 at 6:00 P.M.

Minutes

1. CALL TO ORDER

6:00 p.m.

2. ROLL CALL

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

3. CONSIDERATION OF MINUTES

*June 6th, 2018 Minutes—Approved 3-0 with a motion made by Lahey and a second from McLaughlin

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000

- Astbury- Class 3 Certified Operator Oversight- \$12,358.00-Approved 3-0 with a motion made by Lahey and a second from McLaughlin.

* Claims Register –Approved 3-0 with a motion made by Lahey and a second from McLaughlin

6. OPERATIONS UPDATE

Gem Sanitary

- BBC has installed new blower control panels with alarms in the north plant.
- 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. The first draft is being reviewed.
- 241 new customers since purchase
- 3% of customers delinquent – 23 customers

Cumberland Sanitary

- Operations are within satisfactory levels
- BF&S has supplied a quote to complete the utilities GIS Build.
- Ben is working with BF&S to update the construction standards. Draft 1 is in review.
- The phosphorus removal upgrades out for bid.
- Ben is working with triad to prepare for combining the utilities.
- The Centrifuge A/C unit is being repaired as an emergency contract.
- The centrifuge building is in bad shape Ben bid this out and it is being repaired.

7. OLD BUSINESS

* Cumberland Phosphorus Removal Bid Opening – Wessler – Kellen Hurst—Approved 3-0 with a motion by Lahey and a second from McLaughlin to take the bids under advisement.

* Cumberland I&I Update – Ben Lipps

“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.”

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

- BF&S GIS CONTRACT
- CUMBERLAND I&I
- N. PLANT L.S. PHASE CONVERTOR/OVERCURRENT PROTECTION

11. ADJOURNMENT

6:17 p.m.