

CUMBERLAND WATER BOARD

July 11th, 2018 at 7:00 P.M.

Minutes

1. CALL TO ORDER

7:03 p.m.

2. ROLL CALL

Director of Public Works Ben Lipps called roll with Anna Pea, Joe Siefker, Aaron Cutshaw and Nicole Bell present. Absent was Brian Gritter. Also present was Assistant to Director of Public Works Katelynn Oleson, Clerk Treasurer Erica Salmon, Town Attorney Dan Taylor and Town Manager April Fisher.

3. CONSIDERATION OF MINUTES

* June 6th, 2018 Minutes—Approved 4-0 with a motion made by Pea and a second by 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 Cutshaw and a second from Bell

6. OPERATIONS UPDATE

Water

- Operations are within satisfactory levels at this time.
- Ben is working with BF&S to update the construction standards. Ben is reviewing the first draft.
- Katelynn and Ben met with Ninestar to go over our billing structure.
- John and Ben met with Ninestar and their engineers to walk through the plant and the tower to review operations.
- Ben is working with Ninestar to prepare for the potential sale to help create a smooth transition. They have been sharing resources to prepare for the future expansion of Gem.
- Ben is working with the hospital to hook up their project to Gem water.
- 228 new customers since purchase
- 2% of customers delinquent – 8 Customers

Citizens Service Advisory Board

- Ben is working with the SAB on the 2065 irrigation project and study. The goal of this project is to reduce the water required for lawn and landscaping by up to 85% by the year 2065. This is a water conservation effort to try and protect our water resources as development increases. The SAB has partnered with the Purdue Turf center to work on this effort.

7. OLD BUSINESS

“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.”

None

8. NEW BUSINESS

None

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

7:10 p.m.