

# CUMBERLAND SANITARY SEWER UTILITY BOARD

August 1<sup>st</sup>, 2018 at 6:00 P.M.

## Minutes

### 1. CALL TO ORDER

6:06 p.m.

### 2. ROLL CALL

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

### 3. CONSIDERATION OF MINUTES

\*July 11<sup>th</sup>, 2018 Minutes—moved to next month's meeting

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

None

### 5. FINANCIAL REPORT

\* Invoices More Than \$5,000

- Wessler- Cumberland- WPCF Phosphorus Removal Design- \$6,950.58
- Astbury- Class 3 Certified Operator Oversight- \$12,358.00
- ASTbury- Gem North LS Pump Flygt Model Volute Submersible Pump- \$9,305.11
- Wessler- Cumberland- WPCF Phosphorus Removal Design- \$15,963.18—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 made by 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.
- The lift station at Noelting is being constructed.
- 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 were bid out and the bids have been opened and reviewed.
- 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 being repaired.

*“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](mailto:planner@town-cumberland.com).”*

**7. OLD BUSINESS**

\* Cumberland Phosphorus Removal Bid Award – Ben Lipps—Approved 3-0 with a motion made by Lahey and a second from McLaughlin to accept Thieneman’s bid in the amount of \$488,000.00 with an alternate amount in the amount of \$127,000.00 and not exceed the amount of \$615,000.00

\* GIS Project – BF&S – Chris Milne demonstrated how the GIS system works to the sanitary board.

**8. NEW BUSINESS**

None

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS**

- CUMBERLAND I&I
- July 11<sup>th</sup> Meeting Minutes

**11. ADJOURNMENT**

6:28 p.m.