

# CUMBERLAND STORM WATER UTILITY BOARD

August 15<sup>th</sup>, 2017 at 6 p.m.

## Minutes

### 1. CALL TO ORDER

6:03 p.m.

### 2. ROLL CALL

The Assistant to the Director of Public Works Katelynn Oleson called roll with Tom Alstott, Jerry Wilson and John Covington present. 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 20<sup>th</sup>, 2018 Meeting Minutes—Approved 3-0 with a motion from Wilson and a second from Covington to approve the minutes after the change of Thuresday to Thursday.

### 4. CITIZEN'S COMMENTS

None

### 5. FINANCIAL REPORT

- Invoices more than \$5,000 – None
- Claims Register—Approved 3-0 with a motion from Covington and a second from Wilson.

### 6. DIRECTOR'S REPORT

- Wessler did facility BMP inspections and all town facilities passed inspection.
- The Glen Oaks village drainage project is substantially complete the landscaping and road will be finished last.
- Ben is working on a combined public works constructions standards manual. The first draft is in review.
- Ben has been training Katelynn more on storm water infrastructure.
- Ben is implementing Mobile311 for storm water. Mobile311 is a map based work order and inspection tracking app and software that will track all ongoing storm water work and problem areas. It will also help steer asset management plans for storm water.
- Ben had 3 sinkholes repaired 2 in glen oaks village in the road and one in valley brook farms in a yard. All were form failed storm pipes. 2 were lift holes and 1 was a bad pipe joint.
- Katelynn has been monitoring the following homes under construction for storm water quality:
- Homes under Construction:
  - a. Cumberland Falls- 4 (for grass)
  - b. Autumn Woods Section 2- 26
  - c. Autumn Woods Section 3- 19

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

\*Glen Oak Village Drainage – Ben Lipps gave an update on the drainage project in Glen Oaks Village and supplied the board with pictures of the failed drains.

**8. NEW BUSINESS**

None

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS**

- Rate Studies – Ben Lipps
- Budget 2019

**11. ADJOURNMENT**

6:17 p.m.