

# CUMBERLAND WATER BOARD

August 1<sup>st</sup>, 2018 at 7:00 P.M.

## Minutes

### 1. CALL TO ORDER

7:08 p.m.

### 2. ROLL CALL

Assistant to the Director of Public Works Katelynn Oleson called roll with Joe Siefker, Anna Pea and Nicole Bell in attendance. Absent was Aaron Cutshaw and Brian Gritter. 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—Approved 3-0 with a motion made by Pea and a second from Seifker.

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

None

### 5. FINANCIAL REPORT

\* Invoices More Than \$5,000 - None

\* Claims Register—Approved 3-0 with a motion made by Pea 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.
- 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. Their board visited the plant last week.
- Ben is continuing to work with the hospital to hook up their project to Gem water. Plan review has been completed by Wessler and Ben.
- 228 new customers since purchase
- 2% of customers delinquent – 8 Customers

#### Citizens Service Advisory Board

- Ben toured the new water facilities on the white river with the SAB

### 7. OLD BUSINESS

None

### 8. NEW BUSINESS

None

### 9. BOARD MEMBER COMMENTS

None

*“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).”*

**10. FUTURE AGENDA ITEMS**

None

**11. ADJOURNMENT**

7:13 p.m.