

# CUMBERLAND STORM WATER UTILITY BOARD

September 19<sup>th</sup>, 2018 at 6 p.m.

## Minutes

### 1. CALL TO ORDER

6:04 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

August 15<sup>th</sup>, 2018 Meeting Minutes—Approved 3-0 with a motion made by Covington and a second from Wilson

### 4. CITIZEN'S COMMENTS

None

### 5. FINANCIAL REPORT

- Invoices more than \$5,000 – \$80,070.61 Glen Oaks Village Drainage- Kindred Excavating
- Claims Register—Approved 3-0 with a motion made by Wilson and a second from Covington

### 6. DIRECTOR'S REPORT

- Wessler did facility BMP inspections and all town facilities passed inspection.
- The Glen Oaks village drainage project is complete.
- Ben is working on a combined public works constructions standards manual. The first draft is in review.
- Katlynn went out to do a storm sewer inspection with fluid waste.
- Ben and Katelynn went out to investigate a sinkhole in a storm structure in Valley Brook Farms. It is a failed joint in a storm box that will be pached with grout and concrete.
- Ben went out to look at a failed culvert at Oak Blvd. North and Woodland. It is a failed joint in a storm box that will be pached with grout and concrete.
- Ben went out to look at a failed culvert at Oak Blvd. North and Woodland E. this culvert is an old metal corrugated pipe that the bottom has failed in and will need replaced.
- Ben and Katelynn have been working with the Valley Brook Farms Lakefront association to inspect their lake and make maintenance recommendations.
- Katelynn has been monitoring the following homes under construction for storm water quality:
- Homes under Construction:
  - a. Autumn Woods Section 2- 7
  - b. Autumn Woods Section 3- 21

### 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 updated the board about the status on the drainage in Glen Oaks Village. It is substantially complete, it needs some minor grading and seeding due to the extensive rain we had two weeks ago.

**8. NEW BUSINESS**

\*Arbor Homes Waiver Requests – Lantz McElroy—Approved 3-0 with a motion made by Covington and a second from Wilson to approve all 4 waivers.

\*Glen Oaks Culvert Replacement – Ben Lipps—Approved 3-0 with a motion made by Wilson and a second from Covington to approve the culvert replacement in the amount and not to exceed \$8,000.00

\*Citizen Requests for help – Ben Lipps presented the board with concerns from the Valley Brook Farms Lake Front Association. The board allowed Ben to look into possibly assisting with fixing the drainage pipe from the dam.

**9. BOARD MEMBER COMMENTS**

None

**10. FUTURE AGENDA ITEMS**

- Rate Studies
- Budget 2019

**11. ADJOURNMENT**

6:27 p.m.