

CUMBERLAND WATER BOARD

September 5th, 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 Aaron Cutshaw in attendance. Absent was Nicole Bell and Brian Gritter. Also in attendance was Deputy Director of Public Works John Mollencupp, Town Manager April Fisher, and Town Attorney Dan Taylor.

3. CONSIDERATION OF MINUTES

* August 1st, 2018 Minutes—Approved 3-0 with a motion made by Pea and a second from Cutshaw

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 Cutshaw and a second from Pea.

6. OPERATIONS UPDATE

Water

- Operations are within satisfactory levels at this time.
- Ben is continuing work with BF&S to update the construction standards. Ben is reviewing the first draft.
- Ninestar’s operators spent a day with Astbury’s operators at the water plant going through operating procedures.
- Wessler and Ben are continuing to work with the hospital to hook up their project to Gem water. Plan review has been completed by Wessler and Ben. The Contract for water service is being reviewed by the town attorney’s, town staff, engineers, and ninestar
- Staff turned over documentation related to the water utility after the Town Council signed the purchase agreement.
- Gem Water Customers Delinquent – 1% or 5 out of 499 customers
- Budgets

Citizens Service Advisory Board

- Ben went to visit the Purdue turf center on his day off to work with the SAB’s team working on Water conservation for irrigation.

7. OLD BUSINESS

None

8. NEW BUSINESS

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.”

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

7:12 p.m.