

CUMBERLAND SANITARY SEWER UTILITY BOARD

December 2nd, 2020 at 6:00 P.M.

1. CALL TO ORDER

6:00 p.m.

2. ROLL CALL

Assistant to the Director of Public Works Katelynn Oleson called roll with President Joe Siefker and Vice President Bill McLaughlin in attendance. Also in attendance was Town Manager April Fisher and Town Attorney Mitchell Ray

3. CONSIDERATION OF MINUTES

- * Approval of November 2020 Minutes—Approved 2-0 with a motion made by McLaughlin and a second from Siefker.

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

None

5. FINANCIAL REPORT

* Invoices More Than \$5,000

- Xylem Water Solutions USA, Inc.- \$10,331.84
 - \$9,571.45- Flygt Equipment
 - \$760.39- Pump Guide Bracket
- Maddox Industrail Group Inc.- \$6,755.00- Splitter Box Replacement
- Horner Industrial Group- \$10,925.00- Blower Assemblies
- Astbury- \$48,437.51
 - \$8,718.00- Personnel
 - \$4,170.00- Testing
 - \$3,924.00- Aluminum
 - \$31,625.51- Replace Fine screens—Approved 2-0 with a motion made by McLaughlin and a second from Siefker

* Claims Register—Approved 2-0 with a motion made by McLaughlin and a second from Siefker.

6. OPERATIONS UPDATE

Gem Sanitary

- All operations are within satisfactory levels.
- Staff met with Wessler at Gem North for a kickoff meeting and have started collecting data and plans. Staff will be working with them on design specs.
- BF&S sent overt proposals to start working on growth planning and sanitary master planning.
- The Gem budget went before the board tonight for adoption.
- Baker Tilly is continuing their rate study.
- The IDEM permit for Gem South has been transferred to New Palestine. The transfer of everything is nearly complete.
- 615-Gem Wastewater
 - Budgeted \$882,274
 - Expenditures YTD \$2,112,178

Cumberland Sanitary

“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.”

- All operations are within satisfactory levels.
- Baker Tilly is continuing the rate studies.
- Madix Industrial Group is continuing work on rebuilding Buck Creek lift station.
- BF&S completed proposals for a complete utility masterplan to include a capital improvement plan, asset management plan, growth projections, and combining past plans into an actionable budget-based plan.
- Staff took several loads of old trashed pipes, pumps, and motors to be scrapped. Those checks will be deposited back into the utility accounts.
- 606-Cumberland Wastewater
Budgeted \$1,899,008
Expenditures YTD \$1,182,147

7. OLD BUSINESS

- * Budget Adoption—Approved 2-0 with a motion made by McLaughlin and a second from Siefker.

8. NEW BUSINESS

- * Northwest Sewer Service Area Study—Approved 2-0 with a motion made by McLaughlin and a second from Siefker in the total amount of \$19,700.
- * Village Green Lift Station Redirection Study—Approved 2-0 with a motion made by McLaughlin and a second from Siefker in the total amount of \$12,500.
- * German Church Lift Station Study—Approved 2-0 with a motion made by McLaughlin and a second from Siefker in the total amount of \$7,500.

9. BOARD MEMBER COMMENTS

None

10. FUTURE AGENDA ITEMS

- Budget Adoption
- Project Update

11. ADJOURNMENT

6:25 p.m.