



CUMBERLAND STORM WATER UTILITY BOARD

August 16th, 2023 at 6 p.m.

Agenda

Storm Water Utility Board

Brad Robbins-*President*
Jerry Wilson- *Vice President*
David DeKeyser-*Member*

Dan Taylor & Mitchell Ray
Attorneys

Erica Salmon
Clerk Treasurer

Benjamin Lipps
Town Manager

Christine Owens
Assistant Town Manager

John Mollencupp Jr.
Sanitary Superintendent

Katelynn Oleson
Storm Water Technician

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDERATION OF MINUTES

- July 19th, 2023 Meeting Minutes

4. CITIZEN'S COMMENTS

5. FINANCIAL REPORT

- Claims Register

6. DIRECTOR'S REPORT

7. RATE INCREASE PUBLIC HEARING

- * Resolution 2023-01 Recommending Rate Increase

8. OLD BUSINESS

- * Updated Rate Study- Baker Tilly

9. NEW BUSINESS

- * Contract Amendment for Easement Preparation
- * Contract Amendment for Construction Administration and Part Time Inspection

10. BOARD MEMBER COMMENTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

"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."