SPECIAL MEETING NOTICE

A special meeting of the Cumberland Municipal Utility Commission will be held on Thursday, March 31, 2022, at 8:00 a.m. in the Utility Conference Room, located at 1265 Second Avenue in Cumberland, Wisconsin.

The meeting agenda is as follows:

- 1. Roll call
- 2. Discuss and approve upsizing of watermain, fittings, and valves for hospital expansion
- 3. Discuss and approve MSA Engineering proposal for wastewater screen upgrade
- 4. Discuss Digger Derrick options and a not to exceed price
- 5. Adjourn

Dean Bergstrom General Manager

Some or All of the Commission Members may attend telephonically or by video conferencing. Persons attending the meeting at the Utility offices may be able to view and listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes. The Commission reserves the right to convene to Closed Session, Wis. §§ 19.85 ©, and reconvene to Open Session, Wis. §§ 19.85 (2).