

Cumberland, Wisconsin  
March 31, 2022

The special meeting of the Cumberland Municipal Utility Commission was called to order on Thursday, March 31<sup>st</sup>, 2022 at 8:00am in the Utility Conference Room located at 1265 2<sup>nd</sup> Avenue Cumberland, Wisconsin by Utility Commission President, Louis E. Muench. The following Commissioners were present: Louis E. Muench, Gerald Thon, Dennis Zappa, Craig Turcott and Tom Goldsmith. Also in attendance was General Manager Dean Bergstrom and alderman Dan Shoemaker.

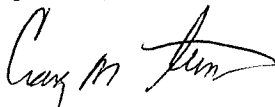
The first item on the agenda was to discuss and approve upsizing of watermains, fittings and valves for the hospital extension. In a meeting with the hospital management, the hospital agreed with the upsizing of the watermain, so this item was for informational purposes only. No action was required.

The next item was to discuss and approve the MSA engineering proposal for the wastewater screen upgrade. With the replacement of the Huber screens at the Wastewater Treatment Plant in addition to the newly installed Kubota membranes, an autocad drawing will be required for the piping layout plans. This will need to be submitted to the DNR for review and approval as well. The cost to complete the autocad drawing is \$7,000.00. Next, a proposal for engineering service for any hydraulic analyses and technical assistance during construction is \$5,000.00. After some discussion, a motion was made by Thon and seconded by Turcott, to accept the proposal from MSA for a total of \$12,000.00 for their services. All voted yes; motion passed.

Next, the General Manager informed the commissioners that the previous Digger Derrick we had approved to buy for \$12,000.00 from New Holstein Utilities fell through as their commission decided they could make more money if it was sold on an auction. Since it was a verbal agreement and nothing was written on paper, our only option was to move on or pursue that item on the auction. The General Manager provided three options. The first was to pursue purchasing the 2001 Digger Derrick on the auction. Secondly, there was a 2007 Digger Derrick which could be purchased for \$49,500.00 in Fort Wayne, IN. The final option was a 2007 Digger Derrick in Carthage, TX for \$40,000.00. In comparing the three units, the digger in Fort Wayne, IN had more options which would better suit the Utility for many years to come. After much discussion, a motion was made by Goldsmith and seconded by Zappa, to purchase the 2007 Digger Derrick for \$49,500.00 from Truck Crane Solutions, LLC in Fort Wayne, IN. All voted yes; motion carried.

There were no further agenda items. A motion was made by Thon and seconded by Goldsmith, to adjourn the meeting. Motion carried; meeting adjourned.

Respectfully submitted,



Craig M. Turcott, Secretary