

Cumberland Municipal Utility Committee Monthly Meeting
Cumberland City Hall
950 1st Ave., Cumberland, WI 54829

Date: 4/23/2024

Time: 09:00 AM

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TOPIC	DISCUSSION
<p>7) Discuss and take any necessary action on DOT project and how it pertains to streetlights and hydrants.</p>	<p>Jordan will follow up with the DOT to review plans and make sure everyone is in agreement on the location and number of utility poles and fire hydrants that need to be relocated for the DOT project.</p>
<p>8) Discuss and approve utility service body bid for new water pickup truck.</p>	<p>John Anderson made a motion to approve the utility service body bid for new water pickup truck. Michael Benjamin seconded. Motion adopted</p>
<p>9) Discuss and approve of having Jordan Peichel take Dean's position on the UMMEG Board of directors and have Nick Williams to take Jordan's position as the alternate director</p>	<p>Louie Muench made a motion to have Jordan Peichel take Dean's position on the UMMEG Board of directors and have Nick Williams to take Jordan's position as the alternate director. Bill Lussier seconded. Motion adopted.</p>
<p>10) Discuss and take any necessary actions on the wastewater building improvement projects.</p>	<p>The committee will wait for the bids to come in and then set up a walk through to review the buildings and the proposal for the work being done.</p>
<p>11) New utility shop building update.</p>	<p>J&A Northwest will start the week of May 6th with a plan to be finished by July 22nd. Jordan will send the schedule to the committee members.</p>

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TOPIC	DISCUSSION
12) Discuss and approve utility truck agreement.	Craig asked that this item be removed since it was added at the request of Randy.
13) Utility Manager's report	
14) Set next meeting date May 23rd, 2024 at 9:00 A.M. at Cumberland City Hall	Next meeting will be May 23rd, 2024 at 9:00 A.M. at Cumberland City Hall.
17) Future agenda items	Request an update from Lori on where the payment from the WWTP appears in the 2024 electric cash flow, and also provide an update on the project list to include any new items, e.g., light pole and hydrant changes coming with DOT project. Add item #12, Discuss and approve utility truck agreement that was removed from the April agenda.
18) Adjourn	Meeting unanimously adjourned @ 10:19 A.M.