

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

Date: 8/22/2023

Time: 09:00 A.M.

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Attendance:

Dean Bergstrom (General Manager)	P	Mayor Dan Shoemaker	P	Craig Turcott (Commission President)	P
Louie Muench (Commission Vice President)	P	John Anderson (Commission Secretary)	P	Bill Lussier	P
Michael Benjamin	P				

Other Attendees :

Tom Goldsmith, Tia McCarthy (CBS²), Lori Nyhus

Respectfully submitted by John Anderson, Secretary

TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M.
2) Approval of Agenda	Bill Lussier made a motion to move item 18 to 13 and approve the agenda as amended. Michael Benjamin seconded. Motion unanimously adopted.
3) Public comment	Tom Goldsmith asked a question directed to CBS ² . This will be addressed during CBS ² presentation on Wastewater Collection Systems Improvements.
4) Review and approval of the 7/25/23 meeting minutes	Louie Muench made a motion to approve the 7/25/23 minutes as written. Michael Benjamin seconded. Motion unanimously adopted.
5) Review and approval of the 7/24/23 special meeting minutes	Bill Lussier made a motion to approve the 7/24/23 special meeting minutes as written. Louie Muench seconded. Motion unanimously adopted.
6) Review and approval of the 7/31/23 special meeting minutes	Michael Benjamin a motion to approve the 7/31/23 special meeting minutes as written. John Anderson seconded. Motion unanimously adopted.
7) Review and approval of payment vouchers	Louie Muench made a motion to approve the payment vouchers as listed. Bill Lussier seconded. Motion unanimously adopted.
8) Review and approval of financial statement and project report	Bill Lussier made a motion to approve the financial statement and project report as presented. Louie Muench seconded. Motion unanimously adopted.

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<p>9) Review and approve material bids for water and sewer laterals for utility shop by Core & Main and First Supply</p>	<p>Louie Muench made a motion to award the bid to Core & Main to supply water and sewer laterals for the utility shop. Bill Lussier seconded. Motion unanimously adopted.</p>
<p>10) Review and approve roof bids for #7 & #8 on generation building submitted by J&A Northwest Construction and American Eagle Roofing</p>	<p>John Anderson made a motion to table this until Dean is able to verify if American Eagle's quote includes metal capping on the walls. Michael Benjamin seconded. Motion unanimously adopted.</p> <p>Dean verified that the metal capping is not in the American Eagle bid but they will add it to the bid and provide an updated bid.</p> <p>Louie Muench a motion to award the bid to J&A Northwest Construction since they're already maintaining our other roofs. Bill Lussier seconded. Motion unanimously adopted.</p>
<p>11) Discuss and approve the recommendation of the award of Contract "A" Sanitary Sewer lining work for the Wastewater Collection System Improvement project to the city council</p>	<p>Bill Lussier made a motion to recommend to the city council awarding Contract "A" Sanitary Sewer and Lift Station Work to James Peterson and Sons as follows based on the amount of funding available:</p> <p>Base bid: \$3,367,998.20 Deduct bid item: 50 Sewage lift station 6 work: \$266,809.15 Deduct bid item: 59 Allowance demo LS6 building: \$10,000.00</p> <p>Award amount: \$3,091,189.05</p> <p>Michael Benjamin seconded. Motion unanimously adopted.</p>

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TOPIC	DISCUSSION
12) Discuss and approve the recommendation of Contract “B” Sanitary Sewer lining work for the Wastewater Collection System improvement project to the city council	Louie Muench made a motion to recommend to the city council awarding Contract “B” Sanitary Sewer Lining Work to Visu Sewer in the amount of \$728,540.00. Bill Lussier seconded. Motion unanimously adopted.
18) Discuss and consider for approval employment agreement for city employee	Michael Benjamin made a motion to approve the employee agreement for city employee. Bill Lussier seconded. Motion unanimously adopted.
14) Discussion on having Gary Price do a presentation on all aspects of how our contract works with Dairyland Power and the benefits of generation	Dean will talk to Gary Price about scheduling a special meeting to determine his availability and schedule a special meeting for his presentation. He will also discuss whether it will be an in person or a zoom presentation.
15) Discussion on possibly leasing space on the water tower land, land and power poles to Verizon and also to The Home LLC	Dean will continue to pursue details for both parties interested in leasing space on the water tower and power poles for future presentation to the utility committee.
16) Utility Manager’s report	There is a leak in lift station 5 that will need to be fixed.
17) Motion to go into closed session pursuant to WI Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility	There was nothing requiring discussion in a closed session.
18) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session	There was nothing requiring discussion in a closed session.
19) Set next meeting date:	September 26, 2023 at 9:00 A.M. at Cumberland City Hall
20) New business	No new business was discussed

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21) Adjourn	Meeting unanimously adjourned @ 11:05 A.M.