

**Cumberland Municipal Utility Committee Monthly Meeting**  
**Cumberland City Hall**  
**950 1<sup>st</sup> Ave., Cumberland, WI 54829**

**Date: 2/27/2024**

**Time: 09:00 AM**

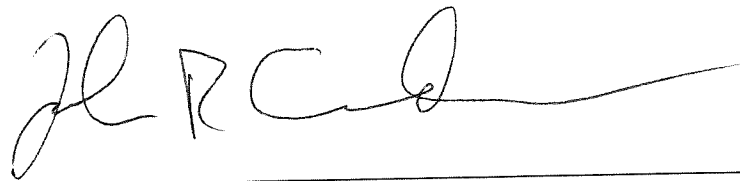
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**Attendance:**

Dean Bergstrom (Utility Manager)	P	Jordan Peichel (Incoming Utility Manager)	P	Mayor Dan Shoemaker	P
Randy Reeg (City Administrator)	P	Craig Turcott (Committee President)	P	Louie Muench (Committee Vice President)	P
John Anderson (Committee Secretary)	P	Bill Lussier	P	Michael Benjamin	P
Lori Nyhus (City Treasurer)	P				

**Other Attendees :**

John Strand CBS<sup>2</sup>



Respectfully submitted by

TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M..
2) Approval of Agenda	Michael Benjamin made a motion to approve the agenda as presented. John Anderson seconded. Motion adopted.
3) Public comment	None
4) Review and approval of the 1/23/24 meeting minutes	Bill Lussier made a motion to approve the 1/23/24 meeting minutes as amended in line item 15 to read <u>set</u> aside instead of <u>side</u> aside. Michael Benjamin seconded. Motion adopted.
5) Review and approval of the 2/6/24 Special meeting minutes	Michael Benjamin made a motion to approve the 2/6/24 Special meeting minutes as written. Bill Lussier seconded. Motion adopted.
6) Review and approval of the 2/13/24 Special meeting minutes	John Anderson made a motion to approve the 2/13/24 Special meeting minutes as written. Louie Muench seconded. Motion adopted.
7) Review and approve payment vouchers	Louie Muench made a motion to approve payment vouchers as presented. Bill Lussier seconded. Motion adopted.

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<p><b>8) Review and approve Financial Statement</b></p>	<p>Bill Lussier made a motion to approve Financial Statement as presented. Louie Muench seconded. Motion adopted.</p>
<p><b>9) Discuss and approve amendment #2 for the Owner-Engineer agreement with CBS<sup>2</sup> for Wastewater and Water infrastructure improvements.</b></p>	<p>Louie Muench made a motion to approve amendment #2 for the Owner-Engineer agreement with CBS<sup>2</sup> for Wastewater and Water infrastructure improvements. Michael Benjamin seconded. Motion adopted.</p>
<p><b>10) Discuss and approve proceeding with a test well for the Well #6 project.</b></p>	<p>John Anderson made a motion to approve proceeding with a test well for the Well #6 project. Bill Lussier seconded. Motion adopted</p>
<p><b>11) Discuss and approve moving AMI/AMR budgeted money to a separate bank account.</b></p>	<p>On a request from Randy Regg to allow more time to review this topic, Louie Muench made a motion to table moving AMI/AMR budgeted money to a separate bank account to the next meeting. John Anderson seconded. Motion adopted.</p>
<p><b>12) Discuss and approve moving sick leave and vacation funds into a separate bank account.</b></p>	<p>On a request from Randy Regg to allow more time to review this topic, Louie Muench made a motion to table moving sick leave and vacation funds into a separate bank account to the next meeting. John Anderson seconded. Motion adopted.</p>

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<b>13) Discuss and approve resolution for Inclusion under the State of Wisconsin deferred compensation program.</b>	Bill Lussier made a motion to approve resolution for Inclusion under the State of Wisconsin deferred compensation program. Michael Benjamin seconded. Motion adopted.
<b>14) Discuss and take any necessary action about withdrawing from the DuPont settlement regarding PFAS by March 1<sup>st</sup>, 2024.</b>	John Anderson made a motion to stay in the DuPont settlement regarding PFAS by March 1 <sup>st</sup> , 2024. Bill Lussier seconded. Motion adopted.
<b>15) Discuss and take any necessary actions on the wastewater building improvement projects.</b>	Dean will work with J&A Northwest to get a quote to cover all the brick at the Wastewater treatment plant. It was determined that the current system was not designed to handle large volumes of sewer dropped at the wastewater treatment plant. The current holding tank is 10,000 gallons and requires a full day to be processed. An analysis will be done to determine the cost and feasibility for using recycled water to clean the screens. Louie Muench made a motion to table any action to the next meeting. Bill Lussier seconded. Motion adopted.
<b>16) Utility Manager's report</b>	The transition from Dean to Jordan as the lead utility manager will take place on March 8, 2024
<b>17) Set next meeting date: March 21st, 2024 at 9:00 A.M. at Cumberland City Hall</b>	Next meeting will be March 21 <sup>st</sup> , 2024 at 9:00 A.M. at Cumberland City Hall
<b>18) Any future agenda items</b>	None
<b>19) Adjourn</b>	Meeting unanimously adjourned @ 10:32 A.M..

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