

## AGENDA

The Cumberland Municipal Utility Committee will be meeting on Thursday, February 20, 2025, at 10:30 a.m. at the Cumberland City Hall, 950 1<sup>st</sup> Ave., Cumberland, WI 54829.

1. Call to Order
2. Roll call.
3. Approval of agenda
4. Public Comment
5. Approval of the January 23, 2025, meeting minutes.
6. Discussion and possible action relating to establishing a written policy regarding application for utility services.
7. Discussion and possible action relating to existing and needed utility infrastructure in the Hines Lakeview/9<sup>th</sup> Ave./Douglas St. area.
8. Discussion and possible action relating to new substation batteries not to exceed \$25,000.
9. Discussion and possible action relating to AFP #1 from Olympic Builders for Well #6, in the amount of \$11,077.
10. Discussion and possible action relating to the engineering costs for the sewer plant water make up system for a cost of \$7,500.
11. Discussion and possible action relating to 2025 Generation School.
12. Discuss and clarify the rolls and responsibilities of the Utility Committee.
13. Utility Manager's Report
14. Adjourn

Jordan Peichel, Utility Manager

Some or all the Committee Members may attend telephonically. Persons attending the meeting at the City Hall may be able to listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes. It is possible that a quorum of the Common Council may attend this meeting. This Constitutes a meeting of the Common Council and must be noticed as such, although the common council will not take any formal actions at this meeting.