

## AGENDA

The Cumberland Municipal Utility Committee will be meeting on Thursday, January 23, 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 December 19, 2024, meeting minutes.
6. Discussion and possible action relating to an agreement for professional services with CBS<sup>2</sup> to be invoiced on an hourly basis for a not to exceed cost of \$12,000.
7. Discussion and possible action relating to Special Assessment for Island Wines electric service.
8. Discussion and possible action relating to the upgrade of the High School transformer.
9. Discussion and possible action relating to Change Order #1 for Well #6 from Olympic Builders in the amount of \$14,418.14.
10. Discussion and possible action relating to Capital Planning and Long-Term Financial Forecasting:
  - a. 2025-2029 Capital Plan
  - b. Wastewater Treatment Plant alarm system Scada repair for a cost of \$25,650.
  - c. Security cameras at the new utility shop for a cost up to \$12,000.
  - d. Generator rebuild for a cost of \$1,350,000.
  - e. Update financial forecast from Ehlers.
11. Utility Manager's Report
12. 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.