

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

Date 1/23/2025

Time: 10:30 AM

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Attendance:

Jordan Peichel (Utility Manager)	P	Mayor Dan Shoemaker	P	Randy Reeg (City Administrator)	P
Craig Turcott (Committee President)	P	Tom Schroeder	P	John Anderson (Committee Secretary)	P
Bill Lussier (City Liaison)	P	Michael Benjamin	P	Lori Nyhus (City Treasurer)	A

Other Attendees : Tom Goldsmith, Larry Savina, Beau Savina and 2 children

Respectfully submitted by

TOPIC	DISCUSSION
1) Call to Order	President Turcott called the meeting to order @ 10:30 A.M.
2) Roll call	All members were present.
3) Approval of Agenda	Tom Schroeder made a motion to approve the agenda as presented. Bill Lussier seconded. Motion adopted.
4) Public Comment	Larry Savina and Beau Savina voiced their concerns about the special assessment to Island Wines for the new electrical service to the ice building. Randy said this will be discussed in item #7 on the agenda.
5) Approval of the December 19, 2024 meeting minutes.	Michael Benjamin made a motion to approve the December 19, 2024 meeting minutes as written. Tom Schroeder seconded. Motion adopted.
6) Discussion and possible action relating to an agreement for professional services with CBS² to be involved on an hourly basis for a not to exceed cost of \$12,000.	Tom Schroeder made a motion to recommend the City Council approve entering into an agreement for professional services with CBS ² to be involved on an hourly basis for a cost up to \$12,000. Bill Lussier seconded. Motion adopted.
7) Discussion and possible action relating to Special Assessment for Island Wines electric service.	Tom Schroeder made a motion to recommend the City Council approve a special assessment for Island Wines in the amount of \$8,900 for a 5-year term with no interest charged. Bill Lussier seconded. Motion adopted.

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<p>8) Discussion and possible action relating to the upgrade of the High School transformer.</p>	<p>John Anderson made a motion recommend the City Council approve the proactive order of a transformer for the upgrade at the High School for a cost up to \$45,000. Tom Schroeder seconded. Motion adopted.</p> <p>This will either be reimbursed by the High School when they are ready for it, or, the cost will be recovered through a special assessment included in the School's electric rate. It needs to be ordered now due to the lead time involved.</p>
<p>9) Discussion and possible action relating to Change Order #1 for Well #6 from Olympic Builders in the amount of \$14,418.14.</p>	<p>Tom Schroeder made a motion to recommend the City Council approval of change order #1 for well #6 from Olympic Builders in the amount of \$14,418.14. Bill Lussier seconded. Motion adopted.</p>
<p>10) Discussion and possible action relating to Capital Planning and Long-Term Financial Forecasting:</p> <ul style="list-style-type: none"> 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. 	<ul style="list-style-type: none"> a. Review only. No action taken today. b. Bill Lussier made a motion to recommend the City Council approve a Wastewater Treatment Plant alarm system Scada repair for a cost of \$24,650 (verified by Jordan as actual cost). Tom Schroeder seconded. Motion adopted. c. Tom Schroeder made a motion to recommend the City Council approve security cameras at the new Utility shop for a cost of \$9,534 (verified by Jordan). John Anderson seconded. Motion adopted. d. Tom Schroeder made a motion to recommend the City Council approve the re-build of generator #6, for a cost up to \$1,035,000 (verified by Jordan), and finance it through debt. Bill Lussier seconded. Motion adopted. e. On hold until the Capital Plan is officially approved. <p>Bill Lussier made a motion to recommend the City Council approve moving forward with the Hwy 63 water boring project for a cost up to \$975,000. Michael Benjamin seconded. Motion adopted.</p> <p>Michael Benjamin made a motion to recommend the City Council approve moving forward with the street lighting project for a cost up to \$850,000, and finance it through debt. Tom Schroeder seconded. Motion adopted.</p>
<p>11) Utility Manager's Report</p>	<p>No action taken.</p>
<p>12) Adjourn</p>	<p>Meeting unanimously adjourned @ 12:19.</p>