

## AGENDA

The Cumberland Municipal Utility Committee will be meeting on Thursday, July 25, 2024, at 9:00 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 6/27/24 meeting minutes.
6. Review payment of expenses.
7. Review Financial Statement.
8. Discussion and possible action relating to review of Section 13.02 of the City of Cumberland Code of Ordinance related to Sanitary Sewer Use and Service Charges.
9. Discussion and possible action on Utility's mission statement.
10. Discussion and possible action on Hwy 63 Bridge Boring project including:
  - a) Engineering agreement with CBS<sup>2</sup>.
11. Discussion and possible action on sewer manholes at the old hospital including:
  - a) Eliminate and clean up.
12. Discussion and possible action on Well # 6 including:
  - a) Amended Engineering Contract
13. Discussion and possible action in relation to HWY 63 street light project including:
  - a) Engineering agreement with SHE for engineering services for Hwy 63 Street Light Project.
14. Discussion and possible action on AMI budgeted funds:
  - a) Move funds into Local Government Investment Pool Account
15. Discussion and possible action on the final application for payment #4 to DeSantis Excavating and Underground Utility in the amount of \$6,336.18
16. Discussion and possible action on application for payment #2 to James Peterson Sons, Inc. in the amount of \$450,692.57.
17. Discussion and possible action on Foster Street watermain.
18. New utility shop building change orders and update.
19. Discussion and possible action on sewer projects for 2025 budget.
20. Discussion and possible action on Water/Sewer employee for 2025 budget.

21. Discussion and possible action on Digger truck.
22. Utility Manager's Report.
23. Set the next meeting date: August 22, 2024, at 9:00 A.M.
24. Any future agenda items.
25. Adjourn.

Jordan Peichel, Utility Manager

Some or All of 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.

"This institution is an equal opportunity provider."

"Esta institución es un proveedor de igualdad de oportunidades"

Any changes to this agenda will be posted up to 24 hours prior to the meeting.