

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

Date: 7/25/2024

Time: 09:00 AM

Page 1 of 4

Attendance:

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

Other Attendees : Tom Goldsmith



Respectfully submitted by

TOPIC	DISCUSSION
1) Call to Order	President Turcott called the meeting to order @ 9:00 A.M.
2) Roll call	All members present except Tom Schroeder.
3) Approval of Agenda	Bill Lussier made a motion to approve the agenda with changes to the wording in item #18. Michael Benjamin seconded. Motion adopted.
4) Public comment	None
5) Approval of the 6/27/24 meeting minutes	Michael Benjamin made a motion to approve the 6/27/24 meeting minutes correcting Toom to Tom in item #9 on page 2. Bill Lussier seconded. Motion adopted.
6) Review payment of expenses	With the oversight of the Mayor and City Administrator, there is no longer a need for the committee to approve the expenses. No action taken.
7) Review Financial Statement	With the oversight of Mayor and City Administrator, there is no longer a need for the committee to approve the financial statement. No action taken.

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

Date: 7/25/2024

Time: 09:00 AM

TOPIC	DISCUSSION
<p>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.</p>	<p>By general consensus the Utility Committee deferred future changes to Section 13.02, 9C to the City Council.</p>
<p>9) Discussion and possible action on Utility's mission statement.</p>	<p>Bill Lussier made a motion to approve Utility's mission statement, changing, "the residents of Cumberland, Wisconsin" to "our customers." Along with removing the word "and" from "and efficient utility services" Michael Benjamin seconded. Motion adopted.</p>
<p>10) Discussion and possible action on Hwy 63 Water Boring project including: a) Engineering agreement with CBS².</p>	<p>John Anderson made a motion to approve the engineering agreement with CBS² to provide engineering services for the Hwy 63 water boring project. Bill Lussier seconded. Motion adopted.</p>
<p>11) Discussion and possible action on sewer manholes at the old hospital including: a) Eliminate and clean up.</p>	<p>Michael Benjamin made a motion to approve up \$138,767.58 to eliminating manholes 76A through 76E, 77 and 77A, along with verification of proper easements. Bill Lussier seconded. Motion adopted.</p>

76

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

Date: 7/25/2024

Time: 09:00 AM

TOPIC	DISCUSSION
<p>12) Discussion and possible action on Well #6 including: a) Amended Engineering Contract</p>	<p>Michael Benjamin made a motion to approve the amended engineering contract with CBS². John Anderson seconded. Motion adopted</p>
<p>13) Discussion and possible action in relation to Hwy 63 street light project including: a) Engineering agreement with SEH for engineering services for Hwy 63 Street Light Project.</p>	<p>John Anderson made a motion to approve the engineering agreement with SEH to provide engineering services for the Hwy 63 Street Lighting Project. Bill Lussier seconded. Motion adopted.</p>
<p>14) Discussion and possible action on AMI budgeted funds: a. Move fund into Local Government Investment Pool Account</p>	<p>Bill Lussier made a motion to move the AMI budgeted funds into the Local Government Investment Pool Account. Michael Benjamin seconded. Motion Adopted</p>
<p>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</p>	<p>Bill Lussier made a motion to approve the final application for payment #4 to DeSantis Excavating and Underground Utility in the amount of \$6,336.18. John Anderson seconded. Motion Adopted.</p>
<p>16) Discussion and possible action on application for payment #2 to James Peterson Sons, Inc. in the amount of \$450,692.57</p>	<p>Bill Lussier made a motion to approve the application for payment #2 to James Peterson Sons, Inc. in the amount of \$450,692.57. Michael Benjamin seconded. Motion Adopted.</p>
<p>17) Discussion and possible action on Foster Street watermain.</p>	<p>No update at this time.</p>

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

Date: 7/25/2024

Time: 09:00 AM

Page 4 of 4

TOPIC	DISCUSSION
<p>18) New utility shop building update – Agenda changed to read;</p> <p>Discussion and possible action on new utility shop building change orders along with an update.</p>	<p>Bill Lussier made a motion to approve the purchase of locks for the new maintenance shed up to the amount \$8,690. Michael Benjamin seconded. Motion adopted</p> <p>Michael Benjamin made a motion to approve the \$4,500 change order for Paul's Sheet Metal. Bill Lussier seconded. Motion approved.</p> <p>Bill Lussier made a motion to approve the 3rd draw in the amount of \$347,596.00. John Anderson seconded. Motion adopted.</p>
<p>19) Discussion and possible action on sewer projects for 2025 budget.</p>	<p>No action taken.</p>
<p>20) Discussion and possible action on Water/Sewer employee for 2025 budget.</p>	<p>No action taken.</p>
<p>21) Discussion and possible action on Digger truck.</p>	<p>Jordan will discuss with Randy the possibility of purchasing a used truck, along with the timing and how to handle it within the budget.</p>
<p>22) Utility Manager's Report.</p>	
<p>20) Set the next meeting date: August 22nd, 2024 at 9:00 A.M.</p>	<p>Next meeting will be August 22nd, 2024 at 9:00 A.M. at Cumberland City Hall.</p>
<p>19) Any future agenda items</p>	<p>None discussed</p>
<p>18) Adjourn</p>	<p>Meeting unanimously adjourned @ 11:41 A.M.</p>