## Cumberland Municipal Utility Commission Meeting Cumberland City Hall 950 1<sup>st</sup> Ave., Cumberland, WI 54829

Date: 7/24/2023

Time: 9:30 AM

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## Attendance:

Dean Bergstrom (General Manager)	Р	Mayor Dan Shoemaker	Р	Craig Turcott (Commission President)	Р
Louie Muench (Commission Vice President)	Р	John Anderson (Commission Secretary)	Α	Bill Lussier	Α
Michael Benjamin	Р				

Other Attendees: Tia McCarthy (CBS2) Jon Strand (CBS2) Mayor Dan Shoemaker, Alderman; Tom Goldsmith, Steve Anderson, Michael Cifaldi, Butch O'Dell, Street Superviser Jerry Linfors, Sewer Operators Katie Goin and Randy Pederson

Respectfully submitted by John Anderson, Secretary

TOPIC	DISCUSSION
1) Roll Call	Craig called the meeting to order at 9:30 A.M.
2) Approval of Agenda	Michael Benjamin made the motion to approve the agenda, Louie Muench seconded. Motion approved.
3) Public comment	None
4) Presentation and discussion by CBS <sup>2</sup> for the final USDA sewer projects and provide direction/concurrence of the scope of the bid package	Tia McCarthy made a presentation to the group with much discussion and questions for both Tia and Jon Strand. There was no action needed at this time.
15) Adjourn	Unanimous agreement to adjourn @ 10:45 a.m.