

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

Date: 5/23/2024

Time: 09:00 AM

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Attendance:

Jordan Peichel (Utility Manager)	P	Mayor Dan Shoemaker	A	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)	P

Other Attendees : None

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 with the exception of Mayor Dan Shoemaker
3) Approval of Agenda	Bill Lussier made a motion to approve the agenda as presented. Michael Benjamin seconded. Motion adopted.
4) Public comment	None
5) Approval of the 4/23/24 meeting minutes	Tom Schroeder made a motion to approve the 4/23/24 meeting minutes amended to list Tom Schroeder listed as an other attendee. Michael Benjamin 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.

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TOPIC	DISCUSSION
8) Election of Officers	<p>With the change in organization structure the only need for the committee is to elect a chairman. Bill Lussier nominated Craig Turcott for chairman. John Anderson seconded. Motion adopted.</p> <p>John Anderson will continue to record the meeting minutes.</p>
9) Discussion and possible action on DOT project	<p>It was the general consensus of the committee to give Jordan permission to reach out to engineering firms to request proposals for a street light project that will need to be completed prior to the start of the DOT project.</p>
10) Discussion and possible action on Hwy 63 Water Boring project	<p>It was the general consensus of the committee to have Jordan reach out to engineering firms including CBS² for updated bids for the possibility of completing the boring this year to avoid additional cost creep due to inflation.</p>
11) Discussion and possible action on Bids for lawn mowers	<p>Tom Schroeder made a motion to approve the Tractor Central quotation for the two mowers and accessories. Bill Lussier seconded. Motion adopted.</p>
12) Discuss and possible action on Well #6 Bids	<p>Tom Schroeder made a motion to recommend approval by the city council to award the bid for Well #6 to CTW. Bill Lussier seconded. Motion adopted.</p>
13) Discussion and possible action on High Vis FR clothing bid for linemen	<p>It was the general consensus of the committee to switch to leasing fire-resistant clothing with the Utility logo for the linemen.</p>

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TOPIC	DISCUSSION
<p>14) Discussion and possible action on wastewater building and plant improvements including:</p> <ul style="list-style-type: none"> a. Membrane building b. Exterior brick c. Screen and Grit issues d. Galvanized water service e. Plant water system 	<p>The committee determined the highest priorities at this time are the screen and grit issues.</p> <p>Randy will move forward getting an estimate to repair/replace the failed screen.</p> <p>Tom Schroeder made a motion to hire an outside firm for \$2,100 to inspect the grit system. Michael Benjamin seconded. Motion adopted.</p>
<p>15) New utility shop building update</p>	<p>No action taken.</p>
<p>16) Discussion and possible action on utility truck agreement</p>	<p>Bill Lussier made a motion to approve the utility truck agreement as presented. Michael Benjamin seconded. Motion adopted.</p>
<p>17) Utility Manager's Report</p>	
<p>18) Set the next meeting date: June 27th, 2024 at 9:00 A.M.</p>	<p>Next meeting will be June 27th, 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 @ 12:03 P.M..</p>