

## **AGENDA**

The Cumberland Municipal Utility Committee will be meeting on Thursday, November 21, 2024, at 10:00 a.m. at the Cumberland City Hall, 950 1<sup>st</sup> Ave., Cumberland, WI 54829.

1. Call to Order
2. Roll call.
3. Public Hearing for proposed Highway 63 Watermain Boring project
  - a. The City's plans for horizontal directional drilling two water mains.
  - b. Cost estimates and funding mechanism.
  - c. Public input on the proposed Plans.
  - d. Answer public questions.
  - e. Close Public Hearing.
4. Approval of agenda
5. Approval of the October 24, 2024, meeting minutes.

### **FINANCIAL MANAGEMENT**

6. Review payment of expenses.
7. Review Financial Statement.
8. Review 2025 Operating Budget & establish sewer rates.
9. Prioritization of future capital projects.

### **CAPITAL PROJECTS**

10. Discussion and possible action relating to Cumberland Wastewater Collection System Improvement project including:
  - a. Payment #1 to Visu-Sewer in the amount of \$275,767.90.
11. Discussion and possible action relating to Wastewater Collection System Improvements project including:
  - a. Payment application #5 to James Peterson Sons, Inc. in the amount of \$738,563.06.
12. Discussion and possible action relating to Ardisam sale.
13. Discussion and possible action relating to Island Avenue water main extension.
14. Discussion and possible action relating to a proposal from Staab Construction for sewer plant repairs in the amount of \$19,350.
15. Discussion and possible action relating to the Utility Manager's pickup truck.

### **MISCELLANEOUS BUSINESS**

16. Utility Manager's Report.
17. Motion to go into closed session per WI Stat 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Motion to return into open session and take any action as may be necessary or appropriate arising out of the closed session.
19. Next meeting date: December 19, 2024, at 10:00 A.M.

20. Any future agenda items.

21. 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.