

**Cumberland Municipal Utility Committee Special Meeting
Cumberland Municipal Utility Office**

Date: 9/12/2024

Time: 02:30 P.M.

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Attendance:

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

Other Attendees : Tom Goldsmith

Respectfully submitted by

TOPIC	DISCUSSION
1) Roll call	All members present.
2) Approval of Agenda	Tom Schroeder made a motion to approve the agenda as written. Michael Benjamin seconded. Motion adopted.
3) Public Comments	None
4) Discussion and possible action relating to Equipment Replacement Plan.	No action taken.
5) Discussion and possible action relating to 2025-2029 5-Year Capital Plan.	.No action taken.
6) Adjourn	Meeting unanimously adjourned @ 4:20 P.M..