

AMENDED AGENDA

The Cumberland Municipal Utility Committee will be meeting on Thursday, September 26, 2024, at 9:00 a.m. at the Cumberland City Hall, 950 1st Ave., Cumberland, WI 54829.

1. Call to Order
2. Roll call.
3. Approval of Agenda.
4. Public comment.
5. Approval of the August 22, 2024 meeting minutes.
6. Approval of the September 12, 2024 special meeting minutes
7. Approval of the September 19, 2024 special meeting minutes

FINANCIAL MANAGEMENT

8. Review payment of expenses.
9. Review Financial Statement.

CAPITAL PROJECTS

10. Discussion and possible action relating to Cumberland Wastewater Collection System Improvement project including:
 - a) Payment Application #4 to James Peterson Sons, Inc in the amount of \$383,062.54.
11. Discussion and possible action relating to Well #6 project including:
 - a) Payment Application #2 to CTW Corporation in the amount of \$126,150.50
12. Discussion and possible action relating to the New Utility Shop Project including:
 - a) Draw request #5.
13. Discussion and possible action related to additional expenditures for unit #6 control panel project.

MISCELLANEOUS BUSINESS

14. Utility Manager's Report.
15. Set the next meeting date: October 24, 2024, at 9:00 A.M.
16. Any future agenda items.
17. 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.

"This institution is an equal opportunity provider."

"Esta institución es un proveedor de igualdad de oportunidades"

Any changes to this agenda will be posted up to 24 hours prior to the meeting.