

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

Date: 9/26/2024

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 : Tom Goldsmith

Respectfully submitted by

TOPIC	DISCUSSION
1) Call to Order	President Turcott called the meeting to order @ 9:01 A.M.
2) Roll call	All members were present except Mayor Dan Shoemaker.
3) Approval of Agenda	Tom Schroeder made a motion to approve the agenda. Michael Benjamin seconded. Motion adopted.
4) Public comment	None
5) Approval of the August 22, 2024 meeting minutes	Bill Lussier made a motion to approve the August 22, 2024 meeting minutes as written. Tom Schroeder seconded. Motion adopted.
6) Approval of the September 12, 2024 special meeting minutes	Tom Schroeder made a motion to approve the September 12, 2024 special meeting minutes as written. Michael Benjamin seconded. Motion adopted.
7) Approval of the September 19, 2024 special meeting minutes	Michael Benjamin made a motion to approve the September 19, 2024 special meeting minutes as written. Bill Lussier seconded. Motion adopted.
8) Review payment of expenses	Review only. No action taken.
9) Review Financial Statement	Review only. No action taken.

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<p>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.</p>	<p>Bill Lussier made a motion to recommend to the council approving payment application #4 to James Peterson Sons, Inc, in the amount of \$383,062.54. Tom Schroeder seconded. Motion adopted.</p>
<p>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.</p>	<p>Tom Schroeder made a motion to recommend to the council approving payment application #2 to CTW Corporation, in the amount of \$126,150.50. John Anderson seconded. Motion adopted.</p>
<p>12) Discussion and possible action relating to the New Utility Shop Project including: a) Draw request #5</p>	<p>Bill Lussier made a motion to recommend to the council approving draw request #5 in the amount of \$137,164.21. Tom Schroeder seconded. Motion adopted.</p>
<p>13) Discussion and possible action related to additional expenditures for unit #6 control panel project.</p>	<p>Bill Lussier made a motion to pay an amount not exceeding \$177,971 for additional expenses on Unit panel #6 upgrade. Tom Schroeder seconded. Motion adopted.</p>
<p>14) Utility Manager's Report.</p>	<p>Update only. No action taken.</p>

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TOPIC	DISCUSSION
15) Set the next meeting date: October 24, 2024 at 10:00 A.M.	Next meeting will be October 24, 2024 at 10:00 A.M. at Cumberland City Hall.
16) Any future agenda items	Request an update on the linemen projects. Review of the up-to-date financial plan from Ehler's.
17) Adjourn	Meeting unanimously adjourned @ 11:57 A.M..