

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
February 9, 2016**

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00pm. Present were Scott, Glover, McNall, Fargo, Czyzewski, and Lyle. Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Cheryl Sutter were also present.

Minutes: Glover moved, Lyle seconded to approve the minutes of the January 12, 2016 meeting, carried by voice vote.

Voucher and bank account information: The voucher check report and bank account information were reviewed. McNall moved, Czyzewski seconded to approve the vouchers and bank account information as presented, carried by voice vote.

Discussion on lead levels in water: Herfel and Water Utility employee Josh Hyndman were present to review information on the lead levels in the village. They explained the sampling history and process. The homes that are sampled are approved by the DNR and are sampled annually. Herfel explained the Water Utility's program for replacement of lead services within the village. He also explained the information provided to the homeowners for the portion of the service that is the homeowner's responsibility. The concern for the lead levels in the water is for older homes built before 1986.

Discussion on second water meters and irrigation rate options: Discussion on information provided to customers on second water meters. Sutter reviewed the option of establishing an irrigation rate along with the water case currently being reviewed by the PSC. The irrigation rate is typically a slightly higher rate per gallon than the regular water rate. Herfel explained the reason for the higher rate. Glover moved, Czyzewski seconded to include an irrigation rate with the current water case, carried by voice vote.

Electric/Water Superintendent Report: Herfel reviewed his monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report. He also reviewed the bids that he had received for a new truck that was included in the 2016 budget. Scott moved, Lyle seconded to approve the low bid from Middleton Ford for the Ecoboost V6 F150 truck for \$25,197.36, carried by voice vote.

Adjournment: There being no further business before the Commission, Ryan moved, Scott seconded to adjourn the meeting at 8:20pm, carried by voice vote.

Minutes by Cheryl J Sutter, Finance Director/Treasurer