

VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
July 12, 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, and Lyle. Czyzewski was absent. Village Administrator Nic Owen, Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Cheryl Sutter were also present.

Minutes: Scott moved, Lyle seconded to approve the minutes of the June 14, 2016 meeting, carried by voice vote.

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

Use of wastewater property for a dog park: Klein reviewed the proposal for a dog park on land currently owned by the Sewer Utility. He explained the Sewer Utility would maintain ownership to use for phosphorus credits for the treatment plant. Owen explained that the details would be worked out by the Park, Forestry & Recreation Committee. It would come back to the Utility Commission and Village Board for final approval after everything had been worked out. Discussion on gaining DNR approval for this proposed use to be sure the Utility would maintain the phosphorus credits. The Utility Commission generally agreed to the concept as long as there is no cost to the Sewer Utility and the DNR approves the proposed use.

Community Funds Grant applications: Two applications were received for the three \$500 grants. Staff offered the possibility of providing the third grant to Southwest Dane Outreach & Nutrition. Both applications would be designated to the Troll Mountain project. Melissa Theisen from the Chamber reviewed the details of the proposed project. Theissen explained that grants and fundraising would be used to pay the costs. The Plan Commission is in the process of reviewing the project also. McNall moved, Scott seconded to split the \$1,500 grant money between the two groups that submitted applications, carried by voice vote.

Electric/Water Superintendent Report: Herfel reviewed his monthly report. There was discussion on program to replace lead laterals & services in the village. Herfel stated they were starting to develop a data base on properties that have been confirmed to have lead laterals from the house to the terrace. Approximately 215 houses have been confirmed at this time. The Water Utility has approximately 100 lead services that are still in use at this time. Each year some of the services are replaced. It is up to the home owners to replace the laterals to the home. Of the nine services being replaced by the utility in 2016, two or three homeowners are considering replacement of the laterals.

Wastewater Superintendent Report: Klein reviewed his monthly report. The wastewater treatment plant design is continuing. He is also working with the DNR on issues with the permit.

Adjournment: There being no further business before the Commission, Glover moved, McNall seconded to adjourn the meeting at 7:45pm, carried by voice vote.

Minutes by Cheryl J Sutter, Finance Director/Treasurer