

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
MARCH 13, 2018**

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 7:00 pm. Present were Scott, Glover, and Lyle. Czyzewski, Fargo, and McNall were absent. Village Administrator Nic Owen, Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Minutes: Glover moved, Scott seconded to approve the minutes of the February 13, 2018 meeting as presented, carried by voice vote.

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

Public Hearing: Proposed sewer rate increase: There were no public comments at the meeting. Chairman Temby closed the public hearing at 7:10 pm, carried by voice vote.

Consider recommendation for Ordinance 2018-02 "An Ordinance to Amend 13.38 Sewer Utility Rates": The Utility Commission reviewed the revised sewer rate ordinance, which was based on the sewer utility study approved last month. Lyle moved, Glover seconded to recommend approval of **Ordinance 2018-02 "An Ordinance to Amend 13.38 Sewer Utility Rates"**, carried by voice vote. The Village Board will consider the ordinance at their next meeting.

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

Wastewater Superintendent Report: Klein reviewed his monthly report. He also reviewed the water pollution control facility construction project.

Adjournment: There being no further business before the Commission, Glover moved, Lyle seconded to adjourn the meeting at 7:33 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer