

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
APRIL 10, 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, McNall, Glover, Czyzewski, and Lyle. Fargo was 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, Czyzewski seconded to approve the minutes of the March 13, 2018 meeting as presented with a correction in spelling to Glover, carried by voice vote.

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

Consider request from Angie Novak for utility bill credit: Novak was in attendance to explain the excess water usage and answer questions. Lyle moved, Czyzewski seconded to follow the Excess Water Usage Policy which was calculated by Village Clerk, Alyssa Gross, as a refund of \$120.84 to Novak's utility account, 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 water pollution control facility construction project.

Adjournment: There being no further business before the Commission, Czyzewski moved, Lyle seconded to adjourn the meeting at 7:32 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer