

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
JULY 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 McNall, Glover, Czyzewski, Hill, and Lyle. Vierima 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**: McNall moved, Glover seconded to approve the minutes of the June 12, 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, Hill seconded to approve the vouchers and bank account information as presented, carried by voice vote.

**Wastewater facility construction project and permit update**: Randy Langer from Strand was present to give the update.

**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 7:37 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer