

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
SEPTEMBER 11, 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, Vierima, Glover, Czyzewski, and Lyle. Hill 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: Czyzewski moved, Glover seconded to approve the minutes of the July 10, 2018 meeting as presented, 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.

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, Lyle moved, Vierima seconded to adjourn the meeting at 7:29 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer