

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
DECEMBER 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, Hill, and Lyle. Village Administrator Nic Owen, Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

**Minutes:** Lyle moved, Czyzewski seconded to approve the minutes of the November 13, 2018 meeting as presented, carried by voice vote.

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

**Water Pollution Control Facility (WPCF) Upgrade and new permit:** Randy Langer with Strand Associates was present and gave an update on the new facility and the new WPDES permit that was issued December 10, 2018, effective January 1, 2019.

**Award \$1,000 Economic Development grant:** Owen reviewed historical background of the WPPI grant. Hill moved, Lyle seconded to award the \$1,000 grant to the Mount Horeb Area Chamber of Commerce, 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, McNall moved, Glover seconded to adjourn the meeting at 7:57 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer