

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
MARCH 8, 2022**

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 Glover, Vierima, and Lyle. McNall, Monroe, and Czyzewski were absent. Village Administrator Nic Owen, Wastewater Superintendent John Klein, and Treasurer/Deputy Administrator Amy Hall were also present.

Public Comments: Bart Schley, the new Electric Superintendent, was introduced. He will be starting in this role on April 4, 2022.

Minutes: Lyle moved, Glover seconded to approve the minutes of the December 14, 2021 meeting as presented, carried by voice vote.

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

Discuss sewer capacity associated with development of NE neighborhood area: Owen reviewed the Smithgroup report. Klein discussed potential gravity issues are being assessed by engineers and may add additional cost to the project. Cost sharing for the project will be discussed as the project progresses.

Award \$1,000 Economic Development Grant: Owen reviewed historical background of the WPPI grant. Glover moved, Vierima seconded to award the \$1,000 grant to the Mount Horeb Area Chamber of Commerce, carried by voice vote.

Electric Department Report: Owen reviewed the monthly report.

Water Superintendent Report: Owen reviewed the monthly report.

Wastewater Superintendent Report: Klein reviewed the monthly report.

Utility Manager Report: No questions on the included report.

Adjournment: There being no further business before the Commission, Lyle moved, Glover seconded to adjourn the meeting at 7:24 pm, carried by voice vote.

Minutes by Amy Hall, Treasurer/Deputy Administrator