

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
JULY 14, 2020**

The Mount Horeb Utility Commission met virtually in regular session.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00 pm. Present were Glover, Vierima, McNall, and Lyle. Czyzewski and Boehnen were absent. Village Administrator Nic Owen, Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Public Comments: None.

Minutes: McNall moved, Glover seconded to approve the minutes of the June 9, 2020 meeting as presented, carried by voice vote.

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

Electric & Water Utility Five Year Capital Projects: Herfel reviewed the five-year capital budget proposed for the Electric & Water Utilities. McNall moved, Vierima seconded to recommend the five-year plan be included with the 2021 budget process, carried by voice vote.

Sewer Utility Five Year Capital Projects: Klein reviewed the proposed five-year capital budget projects proposed for the sewer utility. Lyle moved, Vierima seconded to recommend the five-year plan be included with the 2021 budget process, carried by voice vote.

Electric/Water Superintendent Report: Herfel reviewed his monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report.

Adjournment: There being no further business before the Commission, Lyle moved, McNall seconded to adjourn the meeting at 7:36 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer