

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
FEBRUARY 9, 2021**

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, Czyzewski, McNall, Hill, Vierima and Lyle. Village Administrator Nic Owen, Electric Superintendent Gerry Rick, Water Superintendent Josh Hyndman, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

**Public Comments:** None.

**Minutes:** Hill moved, Vierima seconded to approve the minutes of the December 8, 2020 meeting as presented, carried by voice vote.

**Voucher and bank account information:** The voucher check report and bank account information were reviewed. Lyle moved, Czyzewski seconded to approve the vouchers and bank account information for December 2020 and January 2021, as presented, carried by voice vote.

**Appointment of WPPI Energy Board Director and Alternate:** A replacement for Dave Herfel as a WPPI Energy Board Director is needed. Czyzewski moved, Vierima seconded to appoint Gerry Rick as the new WPPI Director and maintain Nic Owen as the WPPI Alternate Representative, carried by voice vote.

**Discuss labor and truck rate study:** The last labor and truck rate study was performed by Baker Tilly in 2011 with new rates taking effect in 2012. These rates are used when billing out time, both equipment and labor, to companies or individuals the utility does work for. Baker Tilly will perform a rate study in February, 2021 during the annual audit with new rates expected to take effect with January 2021 billings. The Baker Tilly report and recommendation will be presented to the Utility Commission at the March 9<sup>th</sup>, 2021 meeting.

**Award \$1,000 Economic Development grant:** Owen reviewed historical background of the WPPI grant and the reason for changing the timing of the award from 4<sup>th</sup> quarter to 1<sup>st</sup> quarter. Czyzewski moved, Hill seconded to award the \$1,000 grant to the Mount Horeb Area Chamber of Commerce, carried by voice vote.

**Electric Superintendent Report:** Rick reviewed his monthly report.

**Water Superintendent Report:** Hyndman reviewed his monthly report.

**Wastewater Superintendent Report:** Klein reviewed his monthly report.

**Adjournment:** There being no further business before the Commission, Hill moved, Glover seconded to adjourn the meeting at 7:28 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer