

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
APRIL 13, 2021**

The Mount Horeb Utility Commission met virtually in regular session.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:05 pm. Present were Glover, Vierima, and Lyle. McNall, Czyzewski and Hill were absent. Village Administrator Nic Owen, Electric Superintendent Gerry Rick, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Minutes: Glover moved, Lyle seconded to approve the minutes of the March 9, 2021 meeting as presented, carried by voice vote.

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

Consider Choose Renewable Rider offered by WPPI Energy: Choose Renewable program and WPPI suggested rider were reviewed. WPPI suggestion is to reduce Choose Renewable pricing from \$3 to \$2 per block, passing lower program costs from WPPI through to local customers. WPPI also suggests customers purchasing 20 or more block per month qualify for discounted pricing of \$1 per block. Previously, the volume discount threshold was 100 blocks. Glover moved, Vierima seconded to accept the Choose Renewable Rider offered by WPPI Energy as presented, carried by voice vote.

Electric Superintendent Report: Rick reviewed his monthly report.

Water Superintendent Report: Owen reviewed monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report.

Adjournment: There being no further business before the Commission, Lyle moved, Glover seconded to adjourn the meeting at 7:32 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer