

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
MAY 11, 2021**

The Mount Horeb Utility Commission met virtually in regular session.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:01 pm. Present were Glover, Vierima, McNall, Hill, and Lyle. Czyzewski was absent. Village Administrator Nic Owen, Electric Superintendent Gerry Rick, Water Superintendent Josh Hyndman, and Finance Director/Treasurer Amy Hall were also present.

Minutes: McNall moved, Lyle seconded to approve the minutes of the April 13, 2021 meeting as presented, carried by voice vote.

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

2020 Audit Report: Bethany Ryers of Baker Tilly was present to review the audit reports. She reviewed highlights of the Communication to Those Charged with Governance and Management report. She also reviewed the Report to the Commission with highlights of the financial report.

Electric Superintendent Report: Rick reviewed his monthly report.

Water Superintendent Report: Hyndman reviewed his monthly report.

Wastewater Superintendent Report: Owen reviewed the monthly report.

Adjournment: There being no further business before the Commission, Glover moved, Hill seconded to adjourn the meeting at 7:50 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer