

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
JUNE 8, 2021**

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 7:02 pm. Present were Glover, Vierima, McNall, Hill and Lyle. Czyzewski was absent. Electric Superintendent Gerry Rick, Water Superintendent Josh Hyndman, Wastewater Lead Operator Dale Cullen, and Treasurer/Deputy Administrator Amy Hall were also present.

Minutes: McNall moved, Glover seconded to approve the minutes of the May 11, 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, Lyle seconded to approve the vouchers and bank account information for May, as presented, carried by voice vote.

2020 Compliance Maintenance Annual Report (CMAR): Cullen reviewed the annual report noting all sections received a grade of A with the exception of Phosphorus which received a grade of C. The low Phosphorus grade is a result of attempting to run the new treatment facility with little to no ferric chloride. The plant is now using ferric chloride again to keep the Phosphorus levels more stable. McNall moved, Vierima seconded to approve **Resolution 2021-10 "Adopting the 2020 Compliance Maintenance Annual Report"**, carried by voice vote.

Electric Superintendent Report: Rick reviewed his monthly report.

Water Superintendent Report: Hyndman reviewed his monthly report.

Wastewater Superintendent Report: Cullen reviewed the monthly report.

Adjournment: There being no further business before the Commission, McNall moved, Lyle seconded to adjourn the meeting at 7:34 pm, carried by voice vote.

Minutes by Amy Hall, Treasurer/Deputy Administrator