

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
JULY 13, 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, Czyzewski and Lyle. Hill was absent. Village Administrator Nic Owen, Electric Superintendent Gerry Rick, Water Superintendent Josh Hyndman, Wastewater Superintendent John Klein, and Treasurer/Deputy Administrator Amy Hall were also present.

**Minutes:** McNall moved, Glover seconded to approve the minutes of the June 8, 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 June, as presented, carried by voice vote.

**Brookwood lift station project:** Randy Langer with Strand Associates was present to discuss the need for the Brookwood Pumping Station Improvements Project that is expected to cost about \$300,000 and is targeted for substantial completion in 2<sup>nd</sup> quarter 2022. Czyzewski moved, Lyle seconded to approve authorizing the Village Administrator and Village Engineer to solicit bids for the Brookwood Pumping Station Improvements Project, carried by voice vote.

**Phosphorus compliance:** Randy Langer with Strand Associates discussed phosphorus levels and DNR compliance requirements. Work is ongoing to achieve compliance.

**Consider Ordinance 2021-08, "AN ORDINANCE AMENDING SECTION 15.07 (3) IN CHAPTER 15 PLUMBING CODE OF THE MUNICIPAL CODE OF THE VILLAGE OF MOUNT HOREB":** Hyndman explained the need to move to copper pipes. McNall moved, Czyzewski seconded to recommend Ordinance 2021-08 for approval to the Village Board. Motion carried by unanimous voice vote.

**Electric Utility Five Year Capital Projects:** Rick reviewed the five-year capital budget proposed for the Electric Utility. Vierima moved, Lyle seconded to recommend the five-year plan be included with the 2022 budget process, carried by voice vote.

**Water Utility Five Year Capital Projects:** Hyndman reviewed the five-year capital budget proposed for the Water Utility. Czyzewski moved, Lyle seconded to recommend the five-year plan be included with the 2022 budget process, carried by voice vote.

**Wastewater Utility Five Year Capital Projects:** Klein reviewed the proposed five-year capital budget projects proposed for the sewer utility. Vierima moved, McNall seconded to recommend the five-year plan be included with the 2022 budget process, 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, Glover moved, Czyzewski seconded to adjourn the meeting at 8:32 pm, carried by voice vote.

Minutes by Amy Hall, Treasurer/Deputy Administrator