

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
NOVEMBER 9, 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 7:00 pm. Present were Glover, Czyzewski, McNall, Monroe, Vierima and Lyle. Electric Interim Superintendent Gerry Rick, Water Superintendent Josh Hyndman, Wastewater Superintendent John Klein, and Treasurer/Deputy Administrator Amy Hall were also present.

Public Comments: None

Minutes: McNall moved, Monroe seconded to approve the minutes of the October 12, 2021 meeting with a correction indicating Vierima was absent, carried by voice vote.

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

WPPI presentation "Shining Through: Your Utility and Joint Action": WPPI representative Mike Peters, President & CEO, was present and discussed WPPI's progress on its 2017-2021 business plan and the plans for the 2022-2026 business plan.

Consider Commitment to Community grant applications: Fifteen grant applications were considered. Vierima moved, Monroe seconded to select three \$500 grant recipients: Mount Horeb Area Historical Society, Mount Horeb Public Library (children's books), and Neighbors Helping Neighbors Inc, carried by voice vote.

Discuss electric substation issues: Bruce Beth from Forster Electric Engineering was present to discuss the issues with the Wally Road and downtown substations.

Electric Superintendent Report: Rick reviewed the monthly report.

Water Superintendent Report: Hyndman reviewed the monthly report.

Wastewater Superintendent Report: Klein reviewed the monthly report.

Utility Manager Report: Hall reviewed the monthly report.

Adjournment: There being no further business before the Commission, Lyle moved, Vierima seconded to adjourn the meeting at 8:39 pm, carried by voice vote.

Minutes by Amy Hall, Treasurer/Deputy Administrator