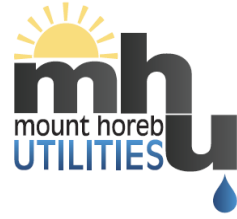




VILLAGE OF MOUNT HOREB
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THE UTILITY COMMISSION MEETING WILL BE HELD IN-PERSON, WITH A VIRTUAL OPTION. YOU CAN VIEW THE MEETING LIVE BY CLICKING THE "WATCH LIVE" LINK UNDER THE TROLLWAY TV GRAPHIC ON THE RIGHT SIDE OF THE HOME PAGE OF THE VILLAGE WEBSITE AT WWW.MOUNTHOREBWI.INFO. THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING THE FOLLOWING:

Join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/481241005>

Join the meeting using your phone:

United States: 1 (872) 240-3212 Access Code: 481-241-005

**UTILITY COMMISSION
TUESDAY, JULY 12, 2022**

The Utility Commission of the Village of Mount Horeb will meet at 7:00 pm on the above date in the **Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI**. Agenda as follows:

- 1) Call to order; roll call
- 2) Public Comments – non-agenda items
- 3) Consider minutes of the June 14, 2022 meeting
- 4) 2021 Utilities Audit Presentation by Baker Tilly
- 5) Recommendation of award of contract for water main replacement
- 6) Consideration of Transformer Investigation and Repair
- 7) Consider bank account information and vouchers for June 2022
- 8) Review five-year capital projects plan for Electric Utility
- 9) Review five-year capital projects plan for Water Utility
- 10) Review five-year capital projects plan for Wastewater Utility
- 11) Electric Department report
- 12) Water Superintendent report
- 13) Wastewater Superintendent report-John
 - Monthly Report
 - DNR monthly report
- 14) Utility Manager report
- 15) Adjourn

A QUORUM OF THE VILLAGE BOARD/VILLAGE COMMITTEE MEMBERS MAY BE PRESENT AT THIS MEETING. ONLY NOTICED AGENDA ITEMS WILL BE ACTED ON BY THE GOVERNMENTAL BODY SPECIFIED ABOVE. UPON REASONABLE NOTICE EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS OR SERVICES. TO REQUEST THIS SERVICE CONTACT ALYSSA GAFFNEY, CLERK, AT (608) 437-9404.