



VILLAGE OF MOUNT HOREB

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UTILITY COMMISSION AGENDA

Tuesday, December 12, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
 - a. Roll Call

Chairman Temby called the meeting to order at 7:00 pm. Present were White, Halverson, Glover, McNall, Temby, and Vierima. Ken Scott was absent. Village Administrator Nic Owen, Wastewater Superintendent John Klein, Electric Superintendent Jordan Schmitz, Water Superintendent Josh Hyndman, and Finance Director/Treasurer Denise Schwenn were also present.
- 2) Public Comments – non-agenda items

None.
- 3) Consent Agenda
 - a. Consideration of November 14, 2023 Meeting Minutes

McNall moved, Glover seconded to approve the minutes of the November 14, 2023 meeting, carried by voice vote.
- 4) Agenda Items
 - a. Consider Bank Account Information & Check Registers for November 2023

The bank account information and check register reports were reviewed. McNall moved, Glover seconded to approve the vouchers and bank account information for November 2023, as presented. Carried by voice vote.
 - b. Consideration of Optional Three-Tier Time of Day Rate for Residential Services

Electric Superintendent Schmitz presented the proposed rate schedule document as prepared by/with area municipalities and WPPI with new residential rating based on peak vs. off peak and standard hours. Schmitz stressed that this is a new optional rating option and that he is sharing with the committee for information and further discussion opportunities. The program is very new--there are no data or cost figures available from other locations yet. The committee considered this an

informational topic which will be tabled until additional information is gathered or made available. Schmitz will attempt to collect additional information for a future meeting agenda.

- c. Electric Department report
Schmitz reviewed the monthly report.
- d. Water Superintendent report
Hyndman reviewed the monthly report.
- e. Wastewater Superintendent report
Klein reviewed the monthly report.

5) Meeting adjournment.

There being no further business before the Commission, Halverson moved, Glover seconded to adjourn the meeting at 7:46 pm, carried by voice vote.

Minutes by Denise Schwenn, Finance Director/Treasurer