



VILLAGE OF MOUNT HOREB

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UTILITY COMMISSION AGENDA Tuesday, May 14, 2024 at 7:00 PM

MEETING MINUTES

- 1) Call to order
The Utility Commission meeting of May 14, 2024 was called to order at 7:00PM by Chairman Temby.
 - a. Roll Call
Present were commission members Vierima, McNall, Glover, Temby, and Scott. Halverson and White were absent. Also present were Village Administrator Nic Owen, Water Superintendent Josh Hyndman, Wastewater Superintendent Mike Brace, and Finance Director/Treasurer Denise Schwenn.
- 2) Public Comments – non-agenda items
No public comments or non-agenda items were presented.
- 3) Consent Agenda
 - a. Consideration of April 9, 2024 Meeting Minutes
McNall moved, Glover seconded to approve the minutes of the April 9, 2024 meeting. Motion carried by voice vote.
- 4) Agenda Items
 - a. Consider Bank Account Information & Check Registers for month year
The bank account and check register information for April 2024 was reviewed. McNall moved, Scott seconded to approve the bank account information and check registers for April 2024. Motion carried by voice vote.
 - b. Electric Department Report
Due to the absence of Electric Superintendent Jordan Schmitz, Administrator Nic Owen presented the Electric Department Report for April 2024. Glover posed an inquiry about the status of the transformer currently under construction, which Administrator Owen could not provide. Glover requested an update from Superintendent Schmitz at the next Utility Commission meeting.
 - c. Water Superintendent Report

Water Superintendent Josh Hyndman reviewed the monthly report for April 2024.

d. Wastewater Superintendent Report

Wastewater Superintendent Mike Brace reviewed the monthly reports for April 2024.

5) Meeting adjournment.

There being no further business before the Commission, Glover moved, Vierima seconded to adjourn the meeting at 7:17PM. Motion carried by voice vote.

Minutes submitted by Denise Schwenn, Finance Director/Treasurer