

Harmony Grove Sanitary District Minutes 12-05-17

Commissioners Present: Gene Edwards, John Pickle, Martin Sears

Employees present: Connie Sears- Administrator-Water / Clerk-Treasurer-Water/Sewer, Larry McCracken-Water Supervisor

Others present:

1. Call to order by President Martin Sears at 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84.
2. **Resident Input**- None
3. **Nov. 07, 2017 Meeting Minutes**- Pickle/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported we experienced a main break/crack on Linda Circle. McCracken suspected the break was due to the recent full draw down of the Stand Pipe due to the abrupt change in the direction of the water flow; the pressure built up may have caused the crack. Rodney Dr. had an identical lateral break to the one that was repaired recently at the same location in Aug. 2017. We are waiting for billing from Arlington Hardware to see if they are taking any responsibility for the second repair.
5. **Clerk Report**- Clerk reported she and Water Operator Hansen have been steadily getting the meter replacements done. McCracken and Clerk Sears have begun working on the water loss for the PSC Audit. All the Payroll reporting will be completed for 2017 by the end of year also.
6. **Treasurer Report**- Edwards/Pickle motioned to approve the Sewer and Water Operating / Income Statements for Nov., 2017. Motioned carried. Sears/Edwards motioned to approve the General Ledger for the Sewer and Water dated Nov. 1 – Nov. 30, 2017. Motion carried. Pickle/Edwards motioned to approve the Sewer check register for Dec. 2017, which includes check numbers 3050-3056 for a total of \$2,095.31, with check #'s 2990 and 3041 being voided. Pickle/Edwards motioned to approve Water check register for Dec. 2017, which includes check numbers 5008-6018 and EFT 145 - EFT 147, for a total of \$6,451.66, with check #'s 5718, 5868, 5886 being voided due to lost checks that where reissued. Motion carried.
7. **Future agenda items**- Open
8. **Next meeting date**- Tuesday Jan. 9, 2018 at 6:00pm
9. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:38 pm.

Submitted by:

Connie Sears

District Clerk

01/09/2018