

Harmony Grove Sanitary District Minutes 02-06-18

Commissioners Present: 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. Roll call was taken.
2. **Resident Input**- None
3. **Jan. 9, 2018 Meeting Minutes**- Pickle/Sears motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported we met with Arlington Hardware concerning billing for Rodney repair that was performed twice within 4 months and were satisfied with the explanation on cost of repair. Arlington Hardware also tested our water at the pump for hardness and it is at 12 grains.
5. **Clerk Report**- Clerk reported the office part of the Audit was completed within one day; Feb. 1st, the auditors and the clerk stayed late to get it done. The Auditor still needs the KWH for electrical use for the PSC Audit portion which will be provided by the clerk.
6. **Treasurer Report**- Sears / Pickle motioned to approve the Sewer and Water Operating / Income Statements for Jan. 2018. Motioned carried. Pickle/Sears motioned to approve the General Ledger for the Sewer and Water dated Jan. 1 – Jan. 31, 2018. Motion carried. Pickle/Sears motioned to approve the Sewer check register for Feb. 2018, which includes check numbers 3061-3065 for a total of \$1,867.61 and Water check register for Feb. 2018, which includes check numbers 6013-6045 and EFT 150 - EFT 151, for a total of \$13,066.86. Motion carried.
7. **Future agenda items**- Open
8. **Next meeting date**- Tuesday March 6, 2018 at 6:00pm
9. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:26 pm.

Submitted by:

Connie Sears

District Clerk

03/06/2018