

Harmony Grove Sanitary District Minutes 05-08-18

Commissioners Present: Martin Sears, John Pickle, Gene Edwards.

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

Others present: Gary Roden

1. Call to order by President John Pickle 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. **April 10, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Sunset Resort**- Gary Roden representing the Sunset Resort Condominium Assoc. spoke with the Board concerning costs from the Lift Station or Ejector System that needed maintenance. On April 6th, 2018 Mr. Roden got a call that the red light was on at the Lift Station due to malfunction. The pit that the ejector pumps sit in was full and needed to be pumped out, Stranders was called by another member of the Assoc. Dean Brinks. The pit was pumped, and water was running into it and the pumps would not go on. Arlington Hardware was then called to locate possible blockage. In the meantime another member of the Assoc. had contacted Larry McCracken to shut his water off at the curb stop due to a leak in his house at N2857 N. Lake Point. Forslander had communicated to Larry he had his own curb shut off valve not associated with the Condo's one main lateral going to the Condo Property. Larry went to the valve as instructed by Forsland which was labeled "water" and turned the valve to shut off Forslander's water to his home. When Larry tested to see if the water had shut off at the property, it was not. Larry had thought the valve was bad and contacted Arlington Hardware to fix the valve. The valve that Larry turned was actually the back flow preventer valve to the above mentioned lift station. The valve was off for approximately 6 days before Larry detected that the valve was for the Lift Station. Sears/Edwards motioned to file a claim with the Districts insurance company for costs associated with this oversight. Motion carried.
5. **Water Supervisor Report**- McCracken reported lawn repairs have been done at the water main break locations.
6. **Clerk Report**- Clerk reported everything is running smoothly. The clerk has contacted the Attorney to get a letter for customers when water main breaks occur and the responsibility of the District in regards to lawn repair.
7. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for April 2018. Motioned carried. Edwards/Sears motioned to approve the General Ledger for the Sewer and Water dated April 1 – April 30, 2018. Motion carried. Sears/Edwards motioned to approve the Sewer check register for May 2018, which includes check numbers 3073-3074 for a total of \$1,579.64 and Water check register for May 2018, which includes check numbers 6075-6086 and EFT 157 - EFT 158, for a total of \$6,400.57. Motion carried.
8. **Future agenda items**- Sunset Resort Ins. Claim status, mapping
9. **Next meeting date**- Tuesday June 5, 2018 at 6:00pm
10. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 7:07 pm.

Submitted by:

Connie Sears

District Clerk

06/05/2018