

Dec. 20, 2017

Harmony Grove- Okee Jt Minutes

Commissioners Present; Collins, Pickle, Edwards, Seaton, Sears, Benson.

Employees Present; Connie Sears, Ira Detra, Josh Brodeur

Others Present; Jerry Foellmi, Lukasz Lyzwa district Engineers from General Engineering

Citizens; Roberta Arnold

1. Called to order by President Seaton at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** Roberta Arnold requested John Pickle contact the Town of Lodi with information on a high capacity water well for public fire protection.
3. **Nov. 15, 2017 Meeting Minutes-** Benson/Sears motioned to approve Nov. 15, 2017 meeting minutes. Motion carried.
4. **General Engineering-** Flow Report for 2017 shows a 61.13% Harmony Grove and 38.87% Okee split for 2017. Overall there was an increase in flow of .08 from last year. The annual calibrations draw down tests were done in April 2017 and Sept. 2017 to meet DNR requirements. Each community had a slight increase in flow. Pickle/Edwards motioned to approve the Flow Report as submitted by General Engineering. Motion carried.
5. **Superintendent Report-** Everything is running smooth. We received the DNR approval of the new monitoring well required at the plant. Brodeur will begin working on a sludge plan in which he will be switching to pond #1 from pond #2 to see if that will extend our need for sludge removal.
6. **Clerk's Report-** Clerk reported everything is going well. End of year payroll reports will be completed and submitted by month's end.
7. **Treasurer Report-**
 - a. Motion by Benson/Sears to accept the Operating Income / Budget Statement ending Nov. 30, 2017 as presented. Motion carried.
 - b. Motion by Sears/Pickle to accept General Ledger dated Nov. 1- Nov. 30, 2017. Motion carried.
 - c. Motion by Benson/Edwards to approve Dec. 2017 check register with check #'s 9739-9758, and A20782-A20785, for a total of \$47,874.59. Motion carried.
8. **Future Agenda-** Open
9. **Next regular meeting-** Jan. 24, 2018 at 6:00 pm
10. **Adjourn-** Benson/Edwards motioned to adjourn meeting at 7:23 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Jan. 24, 2018