

Harmony Grove Sanitary District Minutes 06-05-18

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

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

Others present: None

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. **May 8, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Update Mapping**- Sears/Edwards motioned to work with General Engineering on GPS Mapping for Valves, Mains and Laterals with an approximate cost of \$2000. Motion carried.
5. **Water Supervisor Report**- McCracken reported he has ordered a sewer cover for the Sunset resort back flow preventer valve to their lift station and that 2 new water valves have gone in at the Resort.
6. **Clerk Report**- Clerk suggested a letter be sent to all Sunset Resort Condo Association members explaining the water service coming into the property's water supply and that one valve controls it all. Clerk also reported that Rural Ins. will be paying the claim submitted of \$4,300 for the work done by Stranders and Arlington Hardware due to the back flow preventer valve being shut off.
7. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for May 2018. Motioned carried. Edwards/Sears motioned to approve the General Ledger for the Sewer and Water dated May 1 – May 31, 2018. Motion carried. Sears/Edwards motioned to approve the Sewer check register for June 2018, which includes check numbers 3075-3076 for a total of \$1,586.26 and Water check register for June 2018, which includes check numbers 6087-6099 and EFT 159 - EFT 161, for a total of \$8,686.41. Motion carried.
8. **Future agenda items**- Open
9. **Next meeting date**- Tuesday July 10, 2018 at 6:00pm
10. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:45 pm.

Submitted by:

Connie Sears

District Clerk

07/10/2018