

June 27, 2018

Harmony Grove- Okee Jt Minutes

Commissioners Present; Collins, Sears, Seaton, Benson.

Employees Present; Connie Sears, Ira Detra, Josh Brodeur

Citizens; Paul Tatro

1. Called to order by Secretary Seaton at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** Paul Tatro introduced himself to the Joint Commission and spoke with them concerning his interest in joining the Okee Board and the Joint Sewerage Commission.
3. **May 23, 2018 Meeting Minutes-** Pickle/Sears motioned to approve May 23, 2018 meeting minutes. Motion carried.
4. Motion was made by Pickle to move Superintendent Report to after Clerk's report. Motion seconded by Seaton. Motion carried
5. **Clerk Report-** Everything is running smoothly. Quarterly payroll reports are done and ready to send.
6. **Superintendent Report-** Brodeur reported B&M has the new antenna and should be putting it up within the next month for our telemetry issues at the water tower in HG. We took a meeting with US Cellular for an alternative option for our communications. This does not seem like a viable option due to poor cell service in our area. Everything at the plant is looking good. Resolution for the 2017 CMAR will be needed on the next agenda. Breaker rock will be needed around the lagoons soon and the generator needs work, its leaking antifreeze.
7. **Treasurer Report-**
  - a. Motion by Pickle/Sears to accept the Operating Income / Budget Statement ending May 31, 2018 as presented. Motion carried.
  - b. Motion by Sears/Seaton to accept General Ledger dated May 1- May 31, 2018. Motion carried.
  - c. Motion by Sears/Pickle to approve June 2018 check register with check #'s 9856-9877, and A20807-A20810, for a total of \$41,102.58. Motion carried.
8. **Future Agenda-** 2017 CMAR
9. **Next regular meeting-** July 25, 2018 at 6:00 pm
10. **Adjourn-** Sears/Pickle motioned to adjourn meeting at 6:19 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

July 25, 2018