

Harmony Grove Sanitary District Minutes 07-10-18

Board members 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. **June 5, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported average pumpage is up to approximately 200,000 gal a day. No new breaks to report. Everything is running well.
5. **Clerk Report**- Clerk reported everything is going good.
6. **Resolution 2018-01 CMAR**- Edwards/Sears motioned to approve Resolution 2018-01. Motion carried.
7. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for June 2018. Motioned carried. Sears/Edwards motioned to approve the General Ledger for the Sewer and Water dated June 1 – June 30, 2018. Motion carried. Sears/Edwards motioned to approve the Sewer check register for July 2018, which includes check numbers 3077-3080 for a total of \$1,719.08 and Water check register for July 2018, which includes check numbers 6100-6115 and EFT 152 - EFT 163, for a total of \$14,531.97. Motion carried.
8. **Future agenda items**- Open
9. **Next meeting date**- Tuesday Aug. 7, 2018 at 6:00pm
10. Edwards/Sears motioned to adjourn, motion carried. Meeting adjourned at 6:20 pm.

Submitted by:

Connie Sears

District Clerk

08/07/2018