

Harmony Grove Sanitary District Minutes 08-07-18

Board members present: Martin Sears, John Pickle, Gene Edwards.

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

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. **2017 Audit Report**- Craig Corning from Miller, Brussel & Glaske presented the Board with the 2017 Audit Report for water/sewer. Edwards/Sears motioned to accept the 2017 Audit Report as issued. Motion carried.
4. **July 7, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report**- McCracken reported the GPS mapping of valves and hydrants is underway. Jerry Foellmi and Lucacz were here to instruct us on using the device. McCracken also spoke with Foellmi in regards to valve on Hwy V that needed to be replaced, Foellmi and McCracken determined that it was not necessary and the valve will be abandoned from future maintenance.
6. **Clerk Report**- Clerk reported everything is going good.
7. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for July 2018. Motioned carried. Edwards/Sears motioned to approve the General Ledger for the Sewer and Water dated July 1 – July 31, 2018. Motion carried. Sears/Edwards motioned to approve the Sewer check register for Aug. 2018, which includes check numbers 3081-3084 for a total of \$1,706.23 and Water check register for Aug. 2018, which includes check numbers 6116-6127 and EFT 164 - EFT 165, for a total of \$5,797.53. Motion carried.
8. **Future agenda items**- PSC-Simple Rate Case Study- 3% increase for 2018
9. **Next meeting date**- Tuesday Sept. 4, 2018 at 6:00pm
10. Sears/Edwards motioned to adjourn, motion carried. Meeting adjourned at 6:50 pm.

Submitted by:

Connie Sears

District Clerk

09/04/2018