

Aug. 22, 2018

Harmony Grove- Okee Jt Minutes

Commissioners Present; Edwards, Pickle, Seaton, Sears, Collins, Henry

Employees Present; Connie Sears, Ira Detra, Josh Brodeur

Citizens;

1. Called to order by President Edwards at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **July 25, 2018 Meeting Minutes-** Seaton/Sears motioned to approve July 25, 2018 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported Alliant Energy put our power underground. Our new well's 1st test is within all the limits. Sludge removal is on the backburner for now until date of removal gets closer. Which we estimate 2020 or later.
5. **Clerk Report-** Everything is running smoothly. Clerk provided a preliminary Replacement Schedule to the Commission.
6. **Treasurer Report-**
 - a. Motion by Sears/Pickle to accept the Operating Income / Budget Statement ending July 31, 2018 as presented. Motion carried.
 - b. Motion by Seaton/Sears to accept General Ledger dated July 1- July 31, 2018. Motion carried.
 - c. Motion by Seaton/Pickle to approve Aug. 2018 check register with check #'s 9898-9918, and A20816-A20820, for a total of \$32,807.79. Motion carried.
7. **Future Agenda-** Review Replacement Schedule
8. **Next regular meeting-** Sept. 26, 2018 at 6:00 pm
9. **Adjourn-** Sears/Pickle motioned to adjourn meeting at 6:25 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Sept. 26, 2018