

Harmony Grove Sanitary District Minutes 09-04-18

Board members present: John Pickle, Gene Edwards. Sears-absent

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 6:06 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Aug. 7, 2018 Meeting Minutes**- Edwards/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported Herb Hansen sprained his knee- a workmen comp claim has been filed.
5. **Clerk Report**- Clerk gave the board information on applying for a 3% Rate Increase with the PSC. Pickle/Edwards motioned to move forward with the application and publish 09-13-18 in the Lodi Enterprise. Motion Carried.
6. **Treasurer Report**- Edwards/Pickle motioned to approve the Sewer and Water Operating / Income Statements for Aug. 31 2018. Motioned carried. Edwards/Pickle motioned to approve the General Ledger for the Sewer and Water dated Aug. 1 – Aug. 31, 2018. Motion carried. Edwards/Pickle motioned to approve the Sewer check register for Sept. 2018, which includes check numbers 3085-3089 for a total of \$5,015.75 and Water check register for Sept. 2018, which includes check numbers 6128-6139 and EFT 166 - EFT 168, for a total of \$10,978.90. Motion carried.
7. **Future agenda items**- Budget, mowing/snow plowing, Brodeur water operator license.
8. **Next meeting date**- Tuesday Oct. 2, 2018 at 6:00pm
9. Sears/Edwards motioned to adjourn, motion carried. Meeting adjourned at 6:50 pm.

Submitted by:

Connie Sears

District Clerk

10/02/2018