

Harmony Grove Sanitary District Minutes 10-02-18

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

Employees present: Connie Sears- Administrator-Water / Clerk-Treasurer-Water/Sewer, Larry McCracken-Water Supervisor, Josh Brodeur- Sewer Superintendent

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. **Sept. 4, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported everything is going good.
5. **Snow Plowing/Grass Cutting**- Administrator Sears and McCracken are authorized to contract if needed. Normal standard procedure is to be followed for maintenance.
6. **LTE**- Not needed Hanson is cleared to return to work 10-03-18.
7. **Clerk Report**- Clerk Sears reported quarterly billing is done without incident. McCracken did a great job reading meters. Between Harmony Grove and Okee 1200 bills are sent out. Tax Roll letters will be sent out by Oct. 15 per state statues. PSC approved the 3% rate increase starting Jan. 1, 2019. Rate increase cards will be mailed out notifying customers of increase.
8. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for Sept. 30 2018. Motioned carried. Edwards/Sears motioned to approve the General Ledger for the Sewer and Water dated Sept. 1 – Sept. 30, 2018. Motion carried. Sears/Edwards motioned to approve the Sewer check register for Oct. 2018, which includes check numbers 3090-3093 for a total of \$1,639.17 and Water check register for Oct. 2018, which includes check numbers 6140-6150 and EFT 169 - EFT 171, for a total of \$5,964.97. Motion carried.
9. 6:14 Edwards/Pickle motioned to go into closed session. Motion carried.
10. 6:55 Edwards/Sears motioned to go into open session. Motion carried. Pickle/Edwards motioned to put Herb Hanson back on an hourly pay with a wage of \$17.50 an hour and increase McCracken salary to \$30,000.00 a year. Motion carried unanimously.
11. **Future agenda items**- Budget Water/Sewer
12. **Next meeting date**- Tuesday Nov. 06, 2018 at 6:00pm
13. Edwards/Pickle motioned to adjourn, motion carried. Meeting adjourned at 7:12 pm.

Submitted by:

Connie Sears

District Clerk

11/06/2018