

Harmony Grove Sanitary District Minutes 11-06-18

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

Employees present: Connie Sears- Administrator-Water / Clerk-Treasurer-Water/Sewer, Larry McCracken-Water

Others present: None

1. Call to order by President John Pickle at 6:01 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Oct. 2, 2018 Meeting Minutes**- Sears/Edwards motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported we are repairing 2 valves at the end of West Harmony, LMS is doing the repair on the valves and road work will be needed, which we will use Davis construction for. We have been experiencing problems with pump house #1 since the power outage on Oct. 30, 2018. Tom from CTW has been contacted and is currently trying to resolve the issue, we suspect it is an electrical issue.
5. **Clerk Report**- Clerk Sears reported everything is going good. Tax Roll letters were sent out on Oct. 15, 2018 per state statutes.
6. **Treasurer Report**- Sears/Edwards motioned to approve the Sewer and Water Operating / Income Statements for Oct. 31 2018. Motioned carried. Edwards/Sears motioned to approve the General Ledger for the Sewer and Water dated Oct. 1 – Oct. 31, 2018. Motion carried. Edwards/Sears motioned to approve the Sewer check register for Nov. 2018, which includes check numbers 3094-3099 for a total of \$2,590.52 and Water check register for Nov. 2018, which includes check numbers 6151-6162 and EFT 172 - EFT 173, with EFT 171 for \$10.00 voided, for check register of total of \$5,554.34. Motion carried.
7. **Publish 2018 Proposed Water/Sewer Budget**- Sears/Edwards motioned to publish proposed budgets as presented with a Public Hearing on proposed budgets on Dec. 4, 2018 at 5:45 pm. Motion carried.
8. **Future agenda items**- Budget Water/Sewer
9. **Next meeting date**- Tuesday Dec. 04, 2018 at 6:00pm
10. Sears/Edwards motioned to adjourn, motion carried. Meeting adjourned at 6:30 pm.

Submitted by:

Connie Sears

District Clerk

12/04/2018