

Harmony Grove Sanitary District Minutes 01-08-19

Commissioners Present at time of roll call: John Pickle and Martin Sears. Gene Edwards-excused absence

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

Others present:

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. **Dec. 4, 2018 Public Hearing Meeting minutes**- Sears/Pickle motioned to approve Public Hearing minutes as submitted. Motion carried.
4. **Dec. 4, 2018 Meeting Minutes**- Pickle/Sears motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report**- McCracken reported everything is running well. Pump #1 alarm is still off. Herb Hansen will be off for at least 6 weeks due to his knee replacement surgery.
6. **Clerk Report**- Clerk Sears requested the Board approve moving Replacement accounts in both Water and Sewer into higher yield interest accounts through the Local Government Investment Pool (LGIP). Martin Sears motioned to approve the move, John Pickle seconded, motion carried. Clerk Sears further went on to inform the Board that the 2018 Audit will be performed on Feb. 6, 2019. Clerk also stated that we have installed 609 meters, with 145 left to do and that there are currently 12 new meters in stock. Hopefully finances will allow us to order 50 more in 2019. The clerk also explained our water loss for the 4th quarter of 2018 was the lowest it's been over the past 3 years of tracking by quarter. Tracking involves water pumped vs water billed.
7. **Treasurer Report**- Sears/Pickle motioned to approve the Sewer and Water Operating / Income Statements for Dec, 2018. Motioned carried. Sears/Pickle motioned to approve the General Ledger for the Sewer and Water dated Dec. 1 – Dec. 31, 2018. Motion carried. Sears/Pickle motioned to approve the Sewer check register for Jan. 2019, which includes check numbers 3106-3108 for a total of \$3,831.43, and the Water check register for Jan. 2019, which includes check numbers 6175-6189 and EFT 177 - EFT 178, with check #6177 being voided, for a total of \$5,858.01. Motion carried.
8. **Future agenda items**- Open
9. **Next meeting date**- Tuesday Feb. 5, 2019 at 6:00pm
10. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:23 pm.

Submitted by:
Connie Sears
District Clerk
02/05/2019