

Aug. 28, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Henry, Collins, Benson and Wolter.

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens;

1. Called to order by Harmony Grove District President Seaton 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 24, 2019 Meeting Minutes-** Pickle/Wolter motioned to approve July 24, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported lightening issues caused a PLC for screening room and the maintenance room air conditioner unit to be knocked out. Since the incident these have been fixed and everything is running good. An insurance claim has been filed for the incident. The return pump for the sludge return has been replaced and working very well.
5. **Clerk Report-** Clerk Sears reported we have a need to update our billing system software. The outdated software is affected every time a windows update occurs and takes her hours to figure out how to fix it. This one time increase will be applied to the 2020 Budget. This cost is a shared 50/50 expense through the Joint Commission between Harmony Grove and Okee.
6. **Treasurer Report-**
  - a. Motion by Pickle/Collins to accept the Operating Income / Budget Statement ending July 31, 2019 as presented. Motion carried.
  - b. Motion by Collins/Benson to accept General Ledger dated July 1- July 31, 2019. Motion carried.
  - c. Motion by Pickle/Collins to approve Aug. 2019 check register with check #'s 10,129-10,150, and A20870-A20873, for a total of \$41,020.64. Motion carried.
7. Future Agenda- Employee reviews, 2020 Budget
8. **Next regular meeting-** Sept. 25, 2019 at 6:00 pm
9. **Adjourn-** Collins/Pickle motioned to adjourn meeting at 6:31 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Sept. 25, 2019