

Harmony Grove Sanitary District Minutes 06-04-24

Board members present at time of roll call: Ralph Benson, Chad Wolter and Reg Rand - Teleconference

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

Others present:

1. Call to order by District Board President Benson 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. **May 7, 2024 Meeting Minutes**- Wolter / Rand motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Everything is going well.
5. **Clerk Report**- Sears reported everything is going well.
6. **PSC Full Rate Case Study** – Sears reported the PSC is making the Harmony Grove Water District do a full rate case study since the last one was done in 1993. Benson / Rand motioned to hire a consultant to help with the study. Motion carried.
7. **Treasurer Report**- Wolter / Rand motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for May 2024. Motioned carried. Rand / Wolter motioned to approve the General Ledger for the Sewer and Water dated May 2024 as presented. Motion carried. Wolter / Rand motioned to approve the Sewer check register for June 2024, which includes check numbers 3310-3312 for a total of \$773.94, and the Water check register for June 2024, which includes check numbers 7091-7101 and EFT 300-301, for a total of \$8,362.23. Motion carried.
8. **Future Agenda items** –Open
9. **CMAR Resolution 01-2024** – Wolter / Rand motioned to approve Resolution 01-2024. Motioned carried unanimously.
10. **Next meeting date**- Next meeting date July 2, 2024 at 6:00pm
11. Benson / Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:09 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

07/02/2024