

June 26, 2024

Harmony Grove- Okee Jt Minutes

Commissioners Present at roll call; Henry, Benson, Tatro, Wolter-Teleconference. Breunig absent

Employees Present; Connie Sears

Citizens;

1. Called to order by Commission President Benson 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. **May 22, 2024 Meeting Minutes** – Henry / Tatro motioned to approve the May 22, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report-** Sears reported for Brodeur, B&M calibrated both flow meters and both passed. The effluent sampler had the power supply go out, Mulcahy warrantied the board and sent a new one. It has been installed and works well. We filed the CMAR, Josh has scheduled to take his exam on July 10th for his last certification needed. Doherty's has dropped off 4 loads of gravel already this year for filling in driveway due to the heavy rains and washout. The SBR Processor lost a card, B&M had to replace and program the new processor. All the lights on the exterior of the Office are working, we need to order a new LED for the gable at the end of the building. The plant office air conditioner need maintenance done, which has been completed.
5. **Clerk Report-** Sears reported everything is going well. Road work on HWY V in Okee will be done on Friday tentatively.
6. **Treasurer Report-**
 - a. Motion by Henry / Tatro to accept the Operating Income / Budget Statement ending May 31, 2024 as presented. Motion carried.
 - b. Motion by Tatro / Henry to accept General Ledger dated May 1- May 31, 2024. Motion carried.
 - c. Motion by Wolter / Henry to approve June 2024 check register with check #'s 2342-2361 and A21140 – A21144, for a total of \$35,301.61. Motion carried.
7. **Future Agenda Items** – Auditor
8. **Next regular meeting-** July 24, 2024 tentatively
9. **Adjourn-** Henry / Tatro motioned to adjourn meeting at 6:18 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

July 24, 2024