

NOTICE MEETING DAY AND DATE CHANGE

Harmony Grove Sanitary District Meeting

W10901 Lake Point Dr. Lodi WI. 53555

PUBLIC MEETING NOTICE

Wednesday Sept. 11, 2024 at 6:00pm

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **WEDNESDAY SEPTEMBER 11, 2024 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITIES ACT THAT REQUIRES THAT THE MEETING OR MATERIALS AT THE MEETING TO BE IN AN ACCESSIBLE LOCATION OR FORMAT MUST CONTACT THE DISTRICT OFFICE AT **(608)592-5795** AT LEAST FOURTY-EIGHT (48) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST.

AGENDA

Discuss and Possible Action on the following items:

- 1. Call to order, roll call**
- 2. Resident Input**
- 3. Approve Aug. 6, 2024 Meeting Minutes**
- 4. 2023 Audit Report**
- 5. Approve new Auditor for 2024, executed in 2025- Onward Accounting Consultant**
- 6. Water Supervisor Report**
- 7. Clerk Report**
- 8. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for Aug. 2024**
 - B. Review/Approve the General Ledger for Aug. 2024**
 - C. Review/Approval of current A/P Checks for Sept. 2024**
- 9. Discuss Budget needs for 2025 for both Water / Sewer**
- 10. Progress on Full Rate Case Study**
- 11. Future Agenda Items**
- 12. Next meeting date**
- 13. Adjourn**

Connie R. Sears

Posted Sept. 6, 2024

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator

Clerk-Treasurer

Posted to web site 09-6-2024

www.harmonygrove-okee.com