

Harmony Grove Sanitary District Minutes 02-11-25

Board members present at time of roll call: Ralph Benson. Dave Busch – Teleconference. Chad Wolter- Absent

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

Others present:

1. Call to order by District Board President Benson at 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **Jan. 7, 2025 Meeting Minutes-** Benson / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported there was a main break on Cross / Rodney. LMS was contacted and break was repaired. McCracken has 2 continuing education classes later this month.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Benson / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Jan. 2025. Motioned carried. Benson / Busch motioned to approve the General Ledger for the Sewer and Water dated Jan. 2025 as presented. Motion carried. Benson / Busch motioned to approve the Sewer check register for Feb. 2025, which includes check numbers 3336 for a total of \$515.34, and the Water check register for Feb. 2025, which includes check numbers 7206-7223 and EFT 313, for a total of \$33,128.21. Motion carried.
7. **Future Agenda –** Open
8. **Next meeting date-** Next meeting date Tuesday March 11, 2025 at 5pm - Tentatively
9. Benson / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:10 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

03/11/2025