

Harmony Grove Sanitary District Minutes 04-08-25

Board members present at time of roll call: Ralph Benson, Dave Busch, Chad Wolter

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

Others present:

1. Call to order by District Board President Benson at 5:02 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **March 11, 2025 Meeting Minutes**- Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Election of President** – Benson opened nominations for President. Wolter nominated and motioned for Benson, Busch seconded. Motion carried. Benson was elected President by unanimous decision.
5. **Water Supervisor Report**- Sears reported Park St. repair was done by Prairie Plumbing. We replaced 2 pressure pumps up on Lake View with Amitrol Pressure Pumps. Lasco has taken his ground water certification test.
6. **Clerk Report**- Sears reported quarterly billing went out without incident. Quarterly Payroll Reports have been filed and the 2024 Consumer Confidence Report has been published.
7. **Treasurer Report**- Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for March 2025. Motioned carried. Busch / Wolter motioned to approve the General Ledger for the Sewer and Water ending March 31, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for April 2025, which includes check numbers 3339 for a total of \$379.15, and the Water check register for April 2025, which includes check numbers 7238-7253 and EFT 318 for a total of \$8,999.92. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date**- Next meeting date Tuesday May 13, 2025 at 5pm - Tentatively
10. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:30 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/11/2025