

Harmony Grove Sanitary District Minutes 06-10-25

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 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **May 13, 2025 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Resolution 01-2025- CMAR** – Wolter / Busch motioned to approve Resolution 01-2025. Motion carried unanimously.
5. **Water Supervisor Report-** Sears reported 2 pressure pumps have been purchased for homes up on Lake View. One is a replacement and the other is a new install. Both are Tiger Flow pressure pumps. We will be doing an inventory of all the pressure pumps up on Lake View in the future. We are in the process of getting our meters tested at both wells. Pump #1 is complete with no issues and the meter from Pump #2 was sent out today. Road work on Rodney and Cross will be done tomorrow tentatively. We are also planning on painting fire hydrants that need to be painted.
6. **Clerk Report-** Sears reported everything is good.
7. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for May 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending May 31, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for June 2025, which includes check numbers 3343-3344 for a total of \$659.71, and the Water check register for June 2025, which includes check numbers 7273-7289 and EFT 320- EFT 321 for a total of \$13,689.24. Motion carried.
8. **Future Agenda** – Open
9. **Next meeting date-** Next meeting date Tuesday July 8, 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

07/08/2025