

Harmony Grove Sanitary District Minutes 07-08-25

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

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

Others present:

1. Call to order by District Board President Benson at 5:01 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **June 10, 2025 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported the pump at Pump #1 has been pulled for required maintenance suggested by the DNR. A propeller from it was sent in for repair.
5. **Clerk Report-** Sears reported everything is good. Billing went out without incident.
6. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for June 2025. Motioned carried. Busch / Benson motioned to approve the General Ledger for the Sewer and Water ending June 30, 2025 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for July 2025, which includes check numbers 3345-3347 for a total of \$593.82, and the Water check register for July 2025, which includes check numbers 7290-7304 and EFT 322- EFT 323 for a total of \$16,779.63. Motion carried.
7. **Future Agenda –** Open
8. **Next meeting date-** Next meeting date Tuesday Aug. 12, 2025 at 5pm - Tentatively
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:15 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/12/2025