

Harmony Grove Sanitary District Minutes 05-12-26

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

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

Others present:

1. Call to order by District 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. **April 14, 2026 Meeting Minutes-** Busch / Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Administrator Sears reported the HWY V repairs have all been completed. CTW replaced the starter switch at Pump House #1, which also included the installation of a delay switch. All of the dead-end Hydrants have been flushed; this is done twice a year as dictated by the DNR and our Maintenance Schedule. All of our valves have been turned per our Maintenance Schedule also. We replaced a curb stop that was not operational on Eagle Drive. This work was done by LMS. McCracken has completed all of his continuing education credits and is renewing his 3-year water operator license with the DNR. The age and future infrastructure needs were also discussed.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for April 2026. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending April 30, 2026 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for May 2026, which includes check numbers 3379 for a total of \$66.66, and the Water check register for May 2026, which includes check numbers 7429-7447 and EFT 336, with check number 7428 being voided, for a total of \$16,132.36. Motion carried.
7. **Future Agenda Items –** Open
8. **Next meeting date-** Due to scheduling conflicts for a quorum the next meeting date will be Tuesday June 2, 2026 at 5pm - Tentatively
9. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 5:35 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/29/2026