

Harmony Grove Sanitary District Minutes 07-14-26

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. **June 02, 2026 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Administrator Sears reported LMS came out and did some boring to locate the break on Park St. They were unable to locate the main in the area that was bored. Dan with Wisconsin Rural Water will be coming out later this month to help us pin point the break location. The DNR inspection went well with the exception of needing our Fire Flow Report from General Engineering and the plan of action for Lake View pressure pumps. The DNR Report will be reviewed at the next meeting.
5. **Clerk Report-** Sears requested approval to do a Simple Rate Case Study with the PSC for the 2027 Water rates. Wolter / Busch motioned to approve her request. Motion carried unanimously.
6. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for June 2026. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending June 30, 2026 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for July 2026, which includes check numbers 3382-3385 for a total of \$305.19, and the Water check register for July 2026, which includes check numbers 7460-7471 and EFT 339, for a total of \$9,922.00. Motion carried.
7. **Future Agenda Items** – DNR Inspection report. Simple Rate Case Study
8. **Next meeting date-** Aug. 18, 2026
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:40 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/18/2026