

Harmony Grove Sanitary District Minutes 08-18-26

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. **July 14, 2026 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **2026 DNR Inspection Report** – The Board reviewed the DNR Inspection Report done on July 17, 2026.
5. **Water Supervisor Report-** Administrator Sears reported everything is going well.
6. **Clerk Report-** Sears reported the Simple rate Case Study has been published and will be filed with the PSC Sept. 1, 2026.
7. **Treasurer Report-** Busch / Wolter motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for July 2026. Motioned carried. Busch / Wolter motioned to approve the General Ledger for the Sewer and Water ending July 31, 2026 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Aug. 2026, which includes check numbers 3386-3388 for a total of \$403.90, and the Water check register for Aug. 2026, which includes check numbers 7472-7484 and EFT 340, for a total of \$12,179.82. Motion carried.
8. **Future Agenda Items**
9. **Next meeting date-** Sept. 15, 2026
10. Wolter / Benson motioned to adjourn; motion carried. Meeting adjourned at 5:24 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

09/15/2026