

March 23, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present at role call; Tatro, Benson, Pickle, Seaton, Wolter. Henry-Teleconference

Employees Present; Connie Sears, Josh Brodeur

Citizens;

1. Called to order by President Seaton at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Feb. 23, 2022 Meeting Minutes-** Henry/Pickle motioned to approve the Feb. 23, 2022 meeting minutes as presented. Motion carried.
4. **Superintendent Report-** Josh reported our engineer Lucas and the structural engineer Kent Fish were out last week to finalize plans for the SBR Building. Next they will send out for bids. Bytech came out to look at lagoon #2 for sludge removal. He reported we will be building our Sludge management plan to be approved by the DNR. Bob Brodeur spoke with a few local farms for potential fields to spread sludge in. Bytech has mixers that we may be able to make slurry of it. The ice has dissipated from the lagoons and now we can get in there and get measurements on the sludge depth. The microprocessor in the screener room went down again. After investigation, we found some water sitting in the control panel in the electrical room. We found there was a small leak in the rubber roof. Caulking was done around the conduits and we will be keeping a sharp eye on the rubber roof.
5. **Clerk Report-** Quarterly payroll reports are complete and ready to be mailed. Everything is going good.
6. **Treasurer Report-**
 - a. Motion by Benson/Wolter to accept the Operating Income / Budget Statement ending Feb. 28, 2022 as presented. Motion carried.
 - b. Motion by Wolter/Benson to accept General Ledger dated Feb. 1- Feb. 28, 2022. Motion carried.
 - c. Motion by Wolter/Henry to approve March 2022 check register with check #'s 10,777-10,797, and A21003-A21006, for a total of \$50,269.42. Motion carried.
7. **Funding for 2022 projects** – Benson/Wolter motioned to move forward with the \$850,000.00 funding from Hometown Bank at an interest rate of 3.21%, which was the lowest rate available. Projects include purchase of office at W10901 Lake Point Dr. Lodi WI. 53555, replacement of SBR building at the plant, sludge removal, and 3rd Joint Lift Station at the plant. Motion carried. Funding will be done through each District payable through the Joint on a 5 year average flow rate per Joint Agreement.
8. **Future Agenda-** Contingency Plan for staffing
9. **Next regular meeting-** April 27, 2022
10. **Adjourn-** Seaton/Wolter motioned to adjourn meeting at 6:35 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

April 27, 2022