

Harmony Grove Sanitary District Minutes 07-05-22

Commissioners Present at time of roll call: Ralph Benson, John Pickle, Chad Wolter

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

Others present: None

1. Call to order by District President Benson at 6:01 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 7, 2022 Meeting Minutes-** Pickle/Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken on June 13, 2022 a limb fell on Pump House #2. On June 20, 2022 we had it removed by Lodi Tree Service. No damage was done to the Pump House. The new Chemical Pumps may be installed by the end of the month. Sears went on to report that on June 15, 2022 we had to have some emergency pumping done at the Linda Circle lift station due to power outage. This was done by Strandars. Sears and Brodeur are looking into the cost of adding outlets to the 2 lift stations in HG to hook up a portable generator to avoid emergency pumping. The cost may however out weigh the actually need for it.
5. **Clerk Report-** Sears reported quarterly billing went off without a hitch.
6. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for June 30, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated June 1 – June 30, 2022 as presented. Motion carried. Benson/Wolter motioned to approve the Sewer check register for July 2022, which includes check numbers 3243 -3245 for a total of \$657.60, and the Water check register for July 2022, which includes check numbers 6741-6757 and EFT 261-262 for a total of \$11,653.37. Motion carried.
7. **Future agenda items-** 2021 Audit Report
8. **Next meeting date-** Aug. 2, 2022
9. Wolter/Pickle motioned to adjourn; motion carried. Meeting adjourned at 6:18 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/02/2022