

Harmony Grove Sanitary District Minutes 01-03-23

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

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

Others present:

1. Call to order by District Board President Benson at 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **Dec. 6, 2022 Public Hearing Minutes-** Wolter/Pickle motioned to approve Budget Hearing Minutes as presented. Motion carried.
4. **Dec. 6, 2022 Meeting Minutes-** Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report-** Sears reported for McCracken; Everything is running well.
6. **Clerk Report-** Sears reported everything is going well. Quarterly billing went out without incident.
7. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Dec. 31, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Dec. 1 – Dec. 31, 2022 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Jan. 2023, which includes check numbers 3262 for a total of \$298.87, and the Water check register for Jan. 2023, which includes check numbers 6825-6837 and EFT 276-277 for a total of \$6,947.52. Motion carried.
8. **Future Agenda items** – Open
9. **Next meeting date-** Feb. 7, 2023
10. Pickle/Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:10 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

02/07/2023