

Harmony Grove Sanitary District Minutes 06-06-23

Commissioners Present at time of roll call: Ralph Benson, Reg Rand. Wolter absent

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

Others present:

1. Call to order by District Board President Benson at 6:02 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **May 9, 2023 Meeting Minutes**- Rand/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- The meter at Pump #2 has been tested and is back in operation. Pump house #2 may have possible wind/hail damage to the roof. We are currently getting bids to replace the roof. A lot of water testing is going on now through July. Copper and Lead testing will be done in July at 10 locations. PFAS testing will be done this month. Nitrate and Disinfectant by product analysis will be done in July. We sent out letters for well testing to the 7 locations that still have irrigation wells on their property. These are due by July 31, 2023 and are done by the homeowner. We received 16 complete meters for our meter change out program. Water use is up due to the dry weather.
5. **Clerk Report**- Everything is going well. Sears will be contacting the PSC to see if a possible increase to 2nd meter base rates can be done without a full rate case study. Currently 2nd meters are billed at \$3.10 per quarter which is not cost effective with the current cost to replace these meters.
6. **Treasurer Report**- Rand/Benson motioned to approve the Sewer and Water Operating / Income Statements as presented for May 2023. Motioned carried. Rand/Benson motioned to approve the General Ledger for the Sewer and Water dated May 2023 as presented. Motion carried. Benson/Rand motioned to approve the Sewer check register for June 2023, which includes check numbers 3271-3273 for a total of \$657.40, and the Water check register for June, 2023, which includes check numbers 6898-6912 and EFT 284-285 for a total of \$11,992.53. Motion carried.
7. **CMAR Resolution 01-2023** – Benson/Rand motioned to approve Resolution 01-2023. Motion carried.
8. **Future Agenda items** – Open
9. **Next meeting date**- July 11, 2023
10. Benson/Rand motioned to adjourn; motion carried. Meeting adjourned at 6:23 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

07/11/2023