

Harmony Grove Sanitary District Minutes 09-05-23

Board members present at time of roll call: Ralph Benson, Chad Wolter. Reg Rand absent

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

Others present:

1. Call to order by District Board President Benson at 6:29 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **Aug. 8, 2023 Meeting Minutes-** Wolter/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** We need a tree taken down @ Pump House #2. We received our new colorimeter and are using it.
5. **Clerk Report-** Sears reported she will be meeting with the Engineer tomorrow to discuss a possible plan of action for a pressure system up on Lake View and will be exploring funding options.
6. **Treasurer Report-** Wolter/Benson motioned to approve the Sewer and Water Operating / Income Statements as presented for Aug. 2023. Motioned carried. Benson/Wolter motioned to approve the General Ledger for the Sewer and Water dated Aug. 2023 as presented. Motion carried. Wolter/Benson motioned to approve the Sewer check register for Sept. 2023, which includes check numbers 3281-3283 for a total of \$257.56, and the Water check register for Sept. 2023, which includes check numbers 6951-6965 and EFT 288 and 289, for a total of \$12,800.13. Motion carried.
7. **Future Agenda items** –5 year well permits. 2024 Draft Budget and possible sewer rate increase for 2024.
8. **Next meeting date-** Oct. 3, 2023 at 6:00pm
9. Wolter/Benson motioned to adjourn; motion carried. Meeting adjourned at 6:50 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

10/03/2023