

Harmony Grove Sanitary District Minutes 01-09-24

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

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. 5, 2023 Meeting Minutes**- Rand/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Dec. 5, 2023 Public Hearing Minutes on 2024 Water & Sewer Budgets**- Rand/Benson motioned to approve minutes as submitted. Motion carried.
5. **Water Supervisor Report**- We replaced a Hydrant on Rodney. We had a main break on HWY V, we called a locator company that will be billing us \$850.00. The break has been fixed by LMS. Our total water loss for 2023 is 10.4%. Of that only 4.5% is unknown.
6. **Clerk Report**- Sears reported everything is going well. Billing went off without a hitch. 2024 notices of rate increase were mailed last month. Currently working on end of year. 2023 Audit will be done in early February.
7. **Treasurer Report**- Rand/Benson motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Dec. 2023. Motioned carried. Rand/Benson motioned to approve the General Ledger for the Sewer and Water dated Dec. 2023 as presented. Motion carried. Benson/Rand motioned to approve the Sewer check register for Jan. 2024, which includes check numbers 3300-3302 for a total of \$696.07, and the Water check register for Jan. 2024, which includes check numbers 7013-7031 and EFT 294, for a total of \$25,707.23. Motion carried.
8. **Future Agenda items** –Open
9. **Next meeting date**- Feb. 6, 2024 at 6:00pm
10. Rand/Benson motioned to adjourn; motion carried. Meeting adjourned at 6:12 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

02/06/2024