

Harmony Grove Sanitary District Minutes 02-06-24

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

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. **Jan. 9, 2024 Meeting Minutes**- Wolter / Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Everything is going well. A pipe burst inside the Laundry Mat at N2725 Hwy V which caused water damage at the location. We thought the water was off at the curb stop.
5. **Clerk Report**- Sears reported everything is going well. The 2023 Audit work at the office was completed on Feb. 1.
6. **Treasurer Report**- Wolter / Rand motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Jan. 2024. Motioned carried. Rand / Wolter motioned to approve the General Ledger for the Sewer and Water dated Jan. 2024 as presented. Motion carried. Wolter / Rand motioned to approve the Sewer check register for Feb. 2024, which includes check numbers 3303 for a total of \$289.06, and the Water check register for Feb. 2024, which includes check numbers 7032-7047 and EFT 295, for a total of \$13,697.72. Motion carried.
7. **Future Agenda items** –Open
8. **Next meeting date**- March 6, 2024 at 6:00pm
9. Wolter / Rand motioned to adjourn; motion carried. Meeting adjourned at 6:15 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

03/05/2024