

Harmony Grove Sanitary District Minutes 04-16-24

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 6:05 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **March 5, 2024 Meeting Minutes**- Wolter / Rand motioned to approve meeting minutes as presented. Motion carried.
4. **Election of President** – Benson opened nominations for president, Rand nominated Wolter, Wolter declined. Wolter then nominated Benson, Rand seconded. Motion carried.
5. **Posting Locations** – Office, BP Gas station posting box and our web site www.harmonygrove-okee.com
6. **Water Supervisor Report**- We got 2 one-inch meters to install up on Lake View to hopefully reduce issues with our Booster Pumps at a couple locations. We have approximately 40 more meters to install of our meter program.
7. **Clerk Report**- Sears reported everything is going well.
8. **Treasurer Report**- Wolter / Rand motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for March 2024. Motioned carried. Wolter / Rand motioned to approve the General Ledger for the Sewer and Water dated March 2024 as presented. Motion carried. Wolter / Rand motioned to approve the Sewer check register for April 2024, which includes check numbers 3306-3308 for a total of \$3,707.99, and the Water check register for April 2024, which includes check numbers 7062-7076 and EFT 298, for a total of \$15,178.63. Motion carried.
9. **Future Agenda items** –Open
10. **Next meeting date**- Next meeting date May 7, 2024 at 6:00pm
11. Rand / Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:32 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/07/2024