

Harmony Grove Sanitary District Minutes 03-05-24

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

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. **Feb. 6, 2024 Meeting Minutes**- Wolter / Rand motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Everything is going well.
5. **Clerk Report**- Sears reported everything is going well.
6. **Treasurer Report**- Wolter / Rand motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Feb. 2024. Motioned carried. Rand / Wolter motioned to approve the General Ledger for the Sewer and Water dated Feb. 2024 as presented. Motion carried. Wolter / Rand motioned to approve the Sewer check register for March 2024, which includes check numbers 3304-3305 for a total of \$821.75, and the Water check register for March 2024, which includes check numbers 7048-7061 and EFT 296-297, for a total of \$8,328.73. Motion carried.
7. **Future Agenda items** –Open
8. **Next meeting date**- Next meeting date April 16, 2024 at 6:00pm due to Administrator Clerk Treasurer vacation. 3rd Tuesday.
9. Rand / Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:21 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

04/16/2024