

Harmony Grove Sanitary District Minutes 05-03-22

Commissioners Present at time of roll call: Ralph Benson, John Pickle, Chad Wolter

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

Others present: Steve Neander HG Resident

1. Call to order by District President Pickle 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-** Steve Neander asked Board member Chad Wolter if anything is going on at the Town level with the creation of a Town Utility District. Wolter stated not currently but went on to say he does not think it's over. Neander asked how the Building purchase is going; Sears responded everything is progressing as planned.
3. **April 5, 2022 Meeting Minutes-** Benson/Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken that we had a valve break at the end of Eagle Dr. at approximately 8:30 am Saturday, April 30. Lasco was able to get the water shut off in the area quickly once the break was reported. Larry called our emergency contacts for repair; unfortunately a crew was unattainable for that day. He did get Prairie Plumbing scheduled for first thing Sunday morning. We contacted the homeowners effected by the shutdown, of which there were 5 of. Water was restored at approximately 1pm on Sunday, May 1. Vince Tuschen came out Sunday afternoon and cleaned up the road way, he then went back Monday evening to get the sand and debris cleaned up and scoop out the culvert in order to get the storm water flowing with the heavy rains coming. He will return in a couple weeks to complete the repair. On Monday May 2, 2022, Sears contacted Brian Ecklor with the Town of Lodi at 8am to let him know what happened. She discussed with Brian the problem that exists at the end of Eagle, which the Town is aware of, with storm water and suggested the Town may want to work together to improve the storm water management in that area since it was already dug up.
5. **Clerk Report-** Sears reported Cross Connection Control report has been completed and submitted to the DNR. The Consumer Confidence Report has been completed, published, and proof has been sent to the DNR. It is also available on our web site. Sears went on to report we are now enrolled in the Wisconsin low-income household assistance program, at no cost to the District other than the time it took to research the program and figure out how to enroll and set up an account with them. Sewer Superintendent Brodeur and Sears are currently working on the CMAR for the HG Sewer District. The Resolution and report will be on the June 2022 Agenda.
6. **Treasurer Report-** Benson/Wolter motioned to approve the Sewer and Water Operating / Income Statements as presented for April 30, 2022. Motioned carried. Wolter/Benson motioned to approve the General Ledger for the Sewer and Water dated April 1 – April 30, 2022 as presented. Motion carried. Benson/Wolter motioned to approve the Sewer check register for May 2022, which includes check numbers 3238 -3239 for a total of \$437.00, and the Water check register for May 2022, which includes check numbers 6715-6726 and EFT 255-257 for a total of \$7,539.00. Motion carried.
7. **Election of President;** Pickle opened nominations for President. Pickle then nominated Ralph Benson, Wolter seconded. Motion carried. Connie Sears will continue to be the Secretary and Treasurer.
8. **Future agenda items-** Stand Pipe Inspection costs
9. **Next meeting date-** Wolter/Benson motioned to change meeting date that was posted on the Agenda from June 3, 2022 to June 7, 2022. Motion carried.
10. Wolter/Benson motioned to adjourn, motion carried. Meeting adjourned at 6:41 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

06/07/2022