

Harmony Grove Sanitary District Minutes 05-09-23

Commissioners 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 6:02 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **April 11, 2023 Meeting Minutes-** Wolter/Rand motioned to approve meeting minutes as presented. Motion carried.
4. **Election of President-** Benson opened nominations for President. Wolter motioned to nominated Benson, Rand seconded. Everyone was in favor, motion carried.
5. **Posting Locations;** Office, Website, B.P. Gas Station posting box.
6. **Water Supervisor Report-** Everything is going well. The meter from Pump #1 was sent out for testing. When the meter is returned the meter from Pump #2 will be sent for testing also. Tuschen has repaired the locations in the right of way on E. Harmony and Rodney.
7. **Clerk Report-** Everything is going well. Sears will be looking at the user rates for next year for both water and sewer and have a report in the coming months.
8. **Treasurer Report-** Wolter/Rand motioned to approve the Sewer and Water Operating / Income Statements as presented for April 2023. Motioned carried. Wolter/Rand motioned to approve the General Ledger for the Sewer and Water dated April 2023 as presented. Motion carried. Wolter/Rand motioned to approve the Sewer check register for May 2023, which includes check numbers 3270 for a total of \$352.11, and the Water check register for April 30, 2023 and May 2023, which includes check numbers 6882-6897 and EFT 282-283, with ETF check 281 being voided, for a total of \$21,434.43. Motion carried.
9. **Future Agenda items –** Open
10. **Next meeting date-** June 6, 2023
11. Wolter/Rand motioned to adjourn; motion carried. Meeting adjourned at 6:32 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

06/06/2023