

Harmony Grove Sanitary District Minutes 12-05-23

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 6:15 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **Nov. 7, 2023 Meeting Minutes-** Wolter/Rand motioned to approve meeting minutes as presented. Motion carried.
4. **Nov. 7, 2023 Public Hearing Minutes on 2024 Sewer Rate Increase-** Wolter/Rand motioned to approve minutes as submitted. Motion carried.
5. **Water Supervisor Report-** Everything is going well. We will be replacing an old Hydrant on Rodney, LMS will be doing the work. We had to replace a pressure pump up on Lakeview, the old one was covered by warranty, Prairie Plumbing and Heating did the plumbing work.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-** Wolter/Rand motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Nov. 2023. Motioned carried. Wolter/Rand motioned to approve the General Ledger for the Sewer and Water dated Nov. 2023 as presented. Motion carried. Wolter/Rand motioned to approve the Sewer check register for Dec. 2023, which includes check numbers 3293-3299 for a total of \$10,766.68, and the Water check register for Dec. 2023, which includes check numbers 6996-7012 and EFT 292-293, for a total of \$24,303.14. Motion carried.
8. **Future Agenda items** –Open
9. **Next meeting date-** Jan. 9, 2024 at 6:00pm
10. Rand/Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:54 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

01/09/2023