

Harmony Grove Sanitary District Minutes 03-05-19

Commissioners Present at time of roll call: John Pickle and Martin Sears. Gene Edwards-excused absence

Employees present: Connie Sears- Administrator-Water / Clerk-Treasurer-Water/Sewer, Larry McCracken-Water Supervisor

Others present:

1. Call to order by President John Pickle at 6:08 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. 05, 2019 Meeting Minutes**- Sears/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported we experienced 2 main breaks in Feb. 2019; both where repaired on the same day.
5. **Clerk Report- Newsletter**- Clerk Sears presented the Board with the requested newsletter. Sears/Pickle motioned to let Pickle finalize letter to be sent. Motion carried. Clerk reported Herb Hansen has resigned as the assistant water operator. Clerk was instructed to put an ad in the Lodi Enterprise for his replacement.
6. **Treasurer Report**- Sears/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Feb. 2019. Motioned carried. Pickle/Sears motioned to approve the General Ledger for the Sewer and Water dated Feb. 1 – Feb. 28, 2019 as presented. Motion carried. Sears/Pickle motioned to approve the Sewer check register for March 2019, which includes check numbers 3112-3113 for a total of \$657.89, and the Water check register for March 2019, which includes check numbers 6202-6213 and EFT 181 - EFT 183 for a total of \$12,597.70. Motion carried.
7. **Future agenda items**- Assistant Water Operator
8. **Next meeting date**- Tuesday April 2, 2019 at 6:00pm
9. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:46 pm.

Submitted by:

Connie Sears

District Clerk

04/02/2019