

Harmony Grove Sanitary District Minutes 06-04-19

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

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

Others present: None

1. Call to order by President John Pickle at 6:03 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input-** None
3. **May 7, 2019 Meeting Minutes-** Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** McCracken reported Pump #1 meter has been calibrated is back and installed. The crack caused no issue with pumpage volume. Pump #2 meter is now out and sent for calibration.
5. **Purchase of new mower-** Wolter motioned to purchase a Zt2 54 deck mower, Benson seconded. Motion carried.
6. **CMAR Resolution 2019-01-** Sears presented the Board with the 2018 CMAR and Resolution 2019-01. Benson/Pickle motioned to approve Resolution 2019-01. Motion carried.
7. **Clerk Report-** Clerk Sears reported she had met with Jerry Foellmi concerning a possible pole building for a garage and office located at the property pump #1 sits on. Jerry suggested the District contact some Builders to get some ideas on size and cost, doing this on our own will save money rather than going through an engineer or architect. The clerk was instructed to look into the garage being built big enough for future growth. Clerk Sears will contact some builders to get an idea of future cost with a possible progressive building plan included.
8. **Maturing Connection Fee Sewer C.D. at Community Business Bank 06-07-19 and Well Tower C.D. maturing 07-21-19-** Wolter/Benson motioned to move funds to LGIP accounts to same name accounts. Motion carried.
9. **Treasurer Report-** Wolter/Benson motioned to approve the Sewer and Water Operating / Income Statements as presented for May 31, 2019. Motioned carried. Wolter/Benson motioned to approve the General Ledger for the Sewer and Water dated May 1 – May 31, 2019 as presented. Motion carried. Benson/Wolter motioned to approve the Sewer check register for June 2019, which includes check numbers 3119-3121 for a total of \$712.90, and the Water check register for June 2019, which includes check numbers 6241-6257, with check #6242 being voided and EFT 189 - EFT 191 for a total of \$11,644.98. Motion carried.
10. **Future agenda items-** Building
11. **Next meeting date-** Tuesday July 2, 2019 at 6:00pm
12. Benson/Wolter motioned to adjourn, motion carried. Meeting adjourned at 7:06 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

07/02/2019