

Harmony Grove Sanitary District Minutes 02-05-19

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, Herb Hansen-Water assistant

Others present:

1. Call to order by President John 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**- None
3. **Jan. 8, 2019 Meeting Minutes**- Sears/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported there have reports of a frozen laterals and frozen residential pipes. Our pumpage was up for a couple days due to these issues, it is now down to normal.
5. **Clerk Report**- Clerk reported everything is going good.
6. **Treasurer Report**- Sears/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Jan. 2019. Motioned carried. Pickle/Sears motioned to approve the General Ledger for the Sewer and Water dated Jan. 1 – Jan. 31, 2019 as presented. Motion carried. Sears/Pickle motioned to approve the Sewer check register for Feb. 2019, which includes check numbers 3109-31111 for a total of \$19,189.97, and the Water check register for Feb. 2019, which includes check numbers 6190-6201 and EFT 179 - EFT 180 for a total of \$18,701.65. Motion carried.
7. **Future agenda items**- Newsletter. Water class for Hansen
8. **Next meeting date**- Tuesday March 5, 2019 at 6:00pm
9. Sears/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:26 pm.

Submitted by:

Connie Sears

District Clerk

03/05/2019