

Harmony Grove Sanitary District Minutes 04-02-19

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 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **March 05, 2019 Meeting Minutes**- Pickle/Sears motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported everything is going good. 2 Booster Pumps where replaced without any notification to the District. Clerk Sears has notified Prairie Plumbing that notification is required when repairing or replacing District property.
5. **Clerk Report- Newsletter**- Clerk Sears reported the Newsletter was sent out. Billing was completed without incident. 2 locations had pipe breaks within their locations; adjustment to sewer usage was credited on their billing. Quarterly payroll reports have been completed and mailed. The 2018 Consumer Confidence Report was completed and Published. The publication of the assistant water operator is running from March 24-April 19, 2019. Clerk also posted it to the Harmony Grove web site.
6. **Treasurer Report**- Sears/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for March 2019. Motioned carried. Sears/Pickle motioned to approve the General Ledger for the Sewer and Water dated March 1 – March 31, 2019 as presented. Motion carried. Sears/Pickle motioned to approve the Sewer check register for April 2019, which includes check numbers 3114-3116 for a total of \$3,181.86, and the Water check register for April 2019, which includes check numbers 6214-6225 and EFT 184 - EFT 185 for a total of \$10,491.76. Motion carried.
7. **Future agenda items**- Open
8. **Next meeting date**- Tuesday May 7, 2019 at 6:00pm
9. Pickle/Sears motioned to adjourn, motion carried. Meeting adjourned at 6:32 pm.

Submitted by:

Connie Sears

District Clerk

05/07/2019