

Harmony Grove Sanitary District Minutes 05-07-19

Commissioners Present at time of roll call: John Pickle and Chad Wolter. Gene Edwards- absent

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 6:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **April 2, 2019 Meeting Minutes**- Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- McCracken reported everything is going good. Calibration of pump meters is being done, one at a time. Pump #1 is currently pulled. They found a crack in the meter which will be repaired and increase cost. Calibration is done once every 2 years.
5. **Clerk Report**- Clerk Sears provided copies of email correspondence she had with the Town of Lodi, which included Tom Marx, Brian Henry and Jay Gawlikoski concerning the erosion site at the Park. Clerk Sears and Larry McCracken investigated the erosion site and found no signs of water or sewer causing the erosion. The District has no infrastructure in the area. The Clerk also provided information she received from the DNR Geology Dept. Sears also told the Board she had explained how the pressurized water system works to Town Board member Brooks on the phone when he called the office, and that a leak turns into a gusher in no time, this erosion has been going on for more than 4 years. Brooks wanted the District to use a chlorine test strip at the site to test for chlorinated water. Clerk Sears told Brooks that there was no standing water at the erosion site and using test strips would be ineffective. The clerk did suggest to Mr. Brooks that if he wanted to test any water at the site such as the spring feeding into the lake below the erosion site the Town could go to Compliance Water Testing in the City of Lodi and get a test bottle and have it tested, just as private well testing is done.
6. **Treasurer Report**- Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for April 30, 2019. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated April 1 – April 30, 2019 as presented. Motion carried. Pickle/Wolter motioned to approve the Sewer check register for May 2019, which includes check numbers 3117-3118 for a total of \$492.57, and the Water check register for May 2019, which includes check numbers 6226-6240 and EFT 186 - EFT 188 for a total of \$10,179.56. Motion carried.
7. **Future agenda items**- C.D.'s maturing at Community Business Bank
8. **Next meeting date**- Tuesday June 4, 2019 at 6:00pm
9. Wolter/Pickle motioned to adjourn, motion carried. Meeting adjourned at 6:41 pm.

Submitted by:

Connie Sears

District Clerk

06/04/2019