

Harmony Grove Sanitary District Minutes 07-02-19

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: Craig Corning with Miller, Brussel and Ebben

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. **June 4, 2019 Meeting Minutes-** Wolter/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **2018 Audit Report-** Craig Corning presented the Board with the 2018 Audit Report. Benson/Wolter motioned to accept the report as presented. Motion carried.
5. **Water Supervisor Report-** McCracken reported K & M will be doing some tree removal at the stand pipe taking 6 trees down and stump grinding. Pump #2 meter is back in and operational from calibrating. McCracken stated the new assistant water operator is doing a good job and is easy to get along with.
6. **Clerk Report-** Clerk Sears reported 2<sup>nd</sup> quarter billing went off without incident. Between Harmony Grove and Okee over 1200 bills are mailed each quarter. The new assistant water operator Marty Lasco did a great job reading meters.
7. **Treasurer Report-** Wolter/Benson motioned to approve the Sewer and Water Operating / Income Statements as presented for June 30, 2019. Motioned carried. Benson/Wolter motioned to approve the General Ledger for the Sewer and Water dated June 1 – June 30, 2019 as presented. Motion carried. Wolter/Benson motioned to approve the Sewer check register for July 2019, which includes check numbers 3122-3127 for a total of \$49,145.59, and the Water check register for July 2019, which includes check numbers 6258-6271 with check #6261 being voided and EFT 192 - EFT 193 for a total of \$10,478.54. Motion carried.
8. **Future agenda items-** Open
9. **Next meeting date-** Tuesday Aug. 6, 2019 at 6:00pm
10. Benson/Wolter motioned to adjourn, motion carried. Meeting adjourned at 6:43 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/06/2019