

Feb. 27, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Collins, Sears, Henry. Edwards; excused absence.

Employees Present; Connie Sears, Josh Brodeur, Ira Detra

Citizens; Chad Wolter

1. Called to order by Harmony Grove District President Pickle at 6:03 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** Chad Wolter introduced himself to the Joint Commission as a candidate for the Harmony Grove Sanitary District. He feels he would be a good candidate for the position due to his 5 year work experience as a Wastewater/Water Operator for the City of Lodi. He has lived in the District for 11 years.
3. **Jan. 23, 2019 Meeting Minutes-** Henry/Sears motioned to approve, Jan. 23, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported we got the platform from J.P. Fabricators for the Okee Main Lift. The propane tank at the Plant was filled. Everything is going well and there is no immediate roof repair needed at this time.
5. **Clerk Report-** Clerk Sears reported the 2018 Audit was done at the beginning of Feb.; it took one day and the Adjusting entries are complete. Other than that its business as usual.
6. **Treasurer Report-**
 - a. Motion by Sears/Seaton to accept the Operating Income / Budget Statement ending Jan. 31, 2019 as presented. Motion carried.
 - b. Motion by Sears/Seaton to accept General Ledger dated Jan. 1- Jan. 31, 2019. Motion carried.
 - c. Motion by Seaton/Henry to approve Feb. 2019 check register with check #'s 10,019-10,042, and A20841-A20845, for a total of \$37,429.69. Motion carried.
7. Future Agenda- Open
8. **Next regular meeting-** March 27, 2019 at 6:00 pm
9. **Adjourn-** Collins/Seaton motioned to adjourn meeting at 6:39 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

March 27, 2019