

March 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; None

1. Called to order by Harmony Grove District President Pickle at 6:02 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Feb. 27, 2019 Meeting Minutes-** Seaton/Sears motioned to approve, Feb 27, 2019 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported everything is running good. 120,000 gal. of effluent water from Crystal Lake was received from Stranders. With the snow rapidly melting, there was no evidence of infiltration. There was no substantial increase in volume / gallons per day of flow to the plant.
5. **Clerk Report-** Clerk Sears reported everything is going good.
6. **Treasurer Report-**
 - a. Motion by Sears/Seaton to accept the Operating Income / Budget Statement ending Feb. 28, 2019 as presented. Motion carried.
 - b. Motion by Collins/Seaton to accept General Ledger dated Feb. 1- Feb. 28, 2019. Motion carried.
 - c. Motion by Seaton/Henry to approve March 2019 check register with check #'s 10,043-10,059, and A20846-A20849, for a total of \$33,681.94. Motion carried.
7. Future Agenda- Foellmi
8. **Next regular meeting-** April 24, 2019 at 6:00 pm
9. **Adjourn-** Sears/Pickle motioned to adjourn meeting at 6:44 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

April 27, 2019