

July 24, 2019

Harmony Grove- Okee Jt Minutes

Commissioners Present; Pickle, Seaton, Henry, Benson, and Wolter. Collins was absent due to medical reasons.

Employees Present; Connie Sears, Josh Brodeur, Ira Detra, Craig Corning- Auditor

Citizens;

1. Called to order by Harmony Grove District President Seaton at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **June 26, 2019 Meeting Minutes-** Benson/Wolter motioned to approve June 26, 2019 meeting minutes. Motion carried.
4. **2018 Audit Report-** Craig Corning presented the Commission with the 2018 Audit Report. Pickle/Henry motioned to accept report as issued. Motion carried.
5. **Superintendent Report-** Brodeur reported Open House went well. Main Lift Meters have been calibrated. B&M said we can do bench calibrations and store the meters for future use after replacing them from our 10yr replacement schedule. Aluminum grating was installed at the Okee Main Lift.
6. **Clerk Report-** Clerk Sears reported everything is going good.
7. **Treasurer Report-**
  - a. Motion by Pickle/Wolter to accept the Operating Income / Budget Statement ending June 30, 2019 as presented. Motion carried.
  - b. Motion by Wolter/Pickle to accept General Ledger dated June 1- June 30, 2019. Motion carried.
  - c. Motion by Pickle/Benson to approve July 2019 check register with check #'s 10,108-10,128, and A20865-A20869, for a total of \$38,325.05. Motion carried.
8. Future Agenda- Open
9. **Next regular meeting-** Aug. 28, 2019 at 6:00 pm
10. **Open House at Plant-** July 23, 2019 from 4pm-5pm
11. **Adjourn-** Pickle/Seaton motioned to adjourn meeting at 6:39 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

Aug. 28, 2019