

Harmony Grove Sanitary District Minutes 05-07-24

Board members present at time of roll call: Ralph Benson, Chad Wolter. Reg Rand - Absent

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present:

1. Call to order by District Board President Benson 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 16, 2024 Meeting Minutes**- Wolter / Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Everything is going good. We have 20 meters left to install.
5. **Clerk Report**- Sears reported everything is going well.
6. **Treasurer Report**- Wolter / Benson motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for April 2024. Motioned carried. Wolter / Benson motioned to approve the General Ledger for the Sewer and Water dated April 2024 as presented. Motion carried. Wolter / Benson motioned to approve the Sewer check register for May 2024, which includes check numbers 3309 for a total of \$367.69, and the Water check register for May 2024, which includes check numbers 7077-7090 and EFT 299, for a total of \$8,008.13. Motion carried.
7. **Future Agenda items** –Open
8. **Next meeting date**- Next meeting date June 4, 2024 at 6:00pm
9. Benson / Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:27 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/04/2024