

Harmony Grove Sanitary District Minutes 07-02-24

Board members present at time of roll call: Ralph Benson. Chad Wolter

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. **June 4, 2024 Meeting Minutes-** Wolter / Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Approve Website listing for Board position opening due to Reg Rand's resignation-** Wolter / Benson motioned to approve Website listing and posting. Motion carried. Sears will also contact the Town of Lodi and request they post this to their website also.
5. **Water Supervisor Report-** Sears reported we replaced the Hydrant at W10927 Lake Point. There was a corp. leak at W10923 Lake Point and there was a main break between Trevor Ridge and Deer Run in the easement on the walking path. All locations have been repaired and the properties have been brought back up to grade and grass planted. We have also located the few curb stops that have been buried by using WRWA locator.
6. **Clerk Report-** Sears reported everything is going well. Quarterly billing went off without a hitch. Quarterly payroll reports are done and filed.
7. **Treasurer Report-** Wolter / Benson motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for June 2024. Motioned carried. Benson / Wolter motioned to approve the General Ledger for the Sewer and Water dated June 2024 as presented. Motion carried. Wolter / Benson motioned to approve the Sewer check register for July 2024, which includes check numbers 3313-3315 for a total of \$341.59, and the Water check register for July 2024, which includes check numbers 7102-7118 and EFT 302, for a total of \$15,891.18. Motion carried.
8. **Future Agenda items** –Nomination for appointment
9. **Next meeting date-** Next meeting date Aug. 6, 2024 at 6:00pm
10. Benson / Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:33 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/06/2024