

Harmony Grove Sanitary District Minutes 09-11-24

Board members present at time of roll call: Ralph Benson, Chad Wolter, Dave Busch

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

Others present: Steve Neander and Craig Corning

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-** Steve Neander, Town of Lodi Chairman, inquired if the Harmony Grove Water District would want to sell the property located at N2678 Park St., next to Pump House #1, for a remote Fire Station to be built there. Benson stated further investigation is needed for the feasibility of such action, due to our well head protection and will possibly be a future agenda item.
3. **Aug. 6, 2024 Meeting Minutes-** Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. 2023 Audit Report presented by Craig Corning of Miller, Brussell, Ebben and Glaeske. Wolter / Benson motioned to approve the 2023 Water and Sewer Audit as presented. Motion carried.
5. **Water Supervisor Report-** Sears reported we are still working on the Copper and Lead Rule survey.
6. **Clerk Report-** Sears reported everything is going well. Clerk discussed with the Board changing the meeting time from 6:pm to 5:00pm. She will check with the PSC to see if they have any objection.
7. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Aug. 2024. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water dated Aug. 2024 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Sept. 2024, which includes check numbers 3318-3321 for a total of \$2,457.24, and the Water check register for Aug. 30 - Sept. 2024, which includes check numbers 7134-7146 and EFT 304-305, with check EFT 303 being voided, for a total of \$18,096.31. Motion carried.
8. **Future Agenda items** –Park St. property. Closed session for Employee reviews.
9. **Next meeting date-** Next meeting date Tuesday Oct. 8, 2024 at 6:00pm
10. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 7:11 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

10/08/2024