

Harmony Grove Sanitary District Minutes 10-08-24

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:

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. **Sept. 11, 2024 Meeting Minutes**- Busch / Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Sears reported an extension was put on a Hydrant over on Arbor Valley. The tree over by pump house #2 will be taken down next week with a cost of \$1100.00. Copper and Lead Survey is done.
5. **Clerk Report**- Sears reported everything is going well.
6. **Treasurer Report**- Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Sept. 2024. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water dated Sept. 2024 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for Oct. 2024, which includes check numbers 3322-3325 for a total of \$559.99, and the Water check register for Oct. 01 - Oct. 31, 2024, which includes check numbers 7147-7160 and EFT 306-308, for a total of \$10,052.23. Motion carried.
7. **Closed Session** – Busch motioned to go into closed session, Wolter seconded. Motion carried at 6:33pm
8. **Open Session** - at 6:54pm Busch motioned to go back into open session, Wolter seconded. Motion carried.
9. **Action from closed session**- Wolter motioned to increase the Water Supervisor Salary by 3% and the Assistant Operator's hourly pay by 5% with another 5% after completion of licensing. Busch seconded. Motion carried unanimously.
10. **Draft Budgets** – The Board reviewed the water and sewer draft budgets.
11. **Future Agenda** – Budget review for publishing.
12. **Next meeting date**- Next meeting date Tuesday Nov. 12, 2024 at 6:00pm
13. Busch / Wolter motioned to adjourn; motion carried. Meeting adjourned at 7:08 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

11/12/2024