

Harmony Grove Sanitary District Minutes 03-11-25

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

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

Others present:

1. Call to order by District Board President Benson at 5:00 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Feb. 11, 2025 Meeting Minutes**- Wolter / Busch motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Sears reported the old shed by Pump House #1 was taken down and disposed of. The shed by Pump House #2 will be moved over there to replace the one taken down. Everything is going well.
5. **Clerk Report**- Sears reported the 2024 Cross Connection Report has been submitted to the DNR. The 2024 Consumer Confidence Report has also been completed and will be published. Everything is going well.
6. **Treasurer Report**- Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for Feb. 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending Feb. 28, 2025 as presented. Motion carried. Wolter / Busch motioned to approve the Sewer check register for March 2025, which includes check numbers 3337-3338 for a total of \$787.96, and the Water check register for March 2025, which includes check numbers 7224-7237 and EFT 315-317, with check #7208 being voided and EFT 314 being a transfer out on the General Ledger instead of a check #, for a total of \$8450.98. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date**- Next meeting date Tuesday April 8, 2025 at 5pm - Tentatively
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:23 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

04/08/2025