

Harmony Grove Sanitary District Minutes 11-08-22

Commissioners Present at time of roll call: John Pickle, Chad Wolter. Benson absent

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

Others present:

1. Call to order by District Board member Wolter 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. **Oct. 4, 2022 Meeting Minutes-** Pickle/Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken; Stand Pipe is currently being painted. Lasco has been working on painting some faded hydrants. We are looking at replacing a Hydrant at the end of Rodney.
5. **Clerk Report-** Sears reported that Tax Roll is prepared and will be filed with the Town of Lodi Clerk on Nov.15, 2022.
6. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Oct. 31, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Oct. 1 – Oct. 31, 2022 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Nov. 2022, which includes check numbers 3253 -3257 for a total of \$7,802.18, and the Water check register for Nov. 2022, which includes check numbers 6797-6809 and EFT 271-272 for a total of \$11,896.60. Motion carried.
7. **Publication of 2023 Water / Sewer Budgets** – Pickle / Wolter motioned to publish 2023 Water / Sewer Budgets.
8. **Public Hearing Date for 2023 Budgets** – Dec. 6, 2022 at 5:45pm
9. **Future Agenda items** – Open
10. **Next meeting date-** Dec. 6, 2022
11. Wolter/Pickle motioned to adjourn; motion carried. Meeting adjourned at 6:26 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

12/06/2022