

Harmony Grove Sanitary District Minutes 02-07-23

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

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

Others present: Beth Sokol

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. **Jan. 3, 2022 Meeting Minutes-** Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken; There was a leak on E. Harmony. The leak was due to a hole in the corp. Arlington Hardware was called and it was fixed. We suspect it had been leaking slowly for quite some time.
5. **Clerk Report-** Sears reported everything is going well. She reviewed the 2022 Pumpage Report with the Board including known loss and unknown loss. Sears also reported that Mileage reimbursement went up in July 2022 from \$.58.5 to \$.62.5 per the Department of Revenue and checks have been issued for approval to Marty Lasco and Larry McCracken for the difference on their mileage from July-Dec. 2022 at an increase of \$.04 for their mileage in those months.
6. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Jan 2023. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Jan. 1 – Jan. 31, 2023 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Feb. 2023, which includes check numbers 3263-3265 for a total of \$752.17, and the Water check register for Feb. 2023, which includes check numbers 6838-6853 and EFT 278 for a total of \$10,490.21. Motion carried.
7. **Future Agenda items** – Open
8. **Next meeting date-** March 7, 2023
9. John Pickle announced he will be relocating in April and will be resigning from the Board.
10. Benson/Wolter motioned to adjourn; motion carried. Meeting adjourned at 5:17 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

03/07/2023