

Harmony Grove Sanitary District Minutes 07-11-23

Commissioners Present at time of roll call: Ralph Benson, Reg Rand, Chad Wolter

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. **June 6, 2023 Meeting Minutes-** Rand/Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Copper and Lead testing has been sent to the lab. PFAS testing came back as undetectable. Nitrate and Disinfectant testing will be done next week. We got 3 bids for the roof repair at Pump #2, we will be going with Strandlers with a cost of \$2,727.60.
5. **Clerk Report-** The Clerk reached out to the PSC regarding an increase to only 2nd meters. The PSC instructed a full rate case study would be needed to change the amount billed for 2nd meters. The Clerk will explore doing a full rate case study with the PSC and what that entails. Billing went off without a hitch.
6. **Treasurer Report-** Wolter/Rand motioned to approve the Sewer and Water Operating / Income Statements as presented for June 2023. Motioned carried. Wolter/Rand motioned to approve the General Ledger for the Sewer and Water dated June 2023 as presented. Motion carried. Wolter/Rand motioned to approve the Sewer check register for July 2023, which includes check numbers 3274-3276 for a total of \$385.89, and the Water check register for July 2023, which includes check numbers 6913-6931 and EFT 286 for a total of \$11,092.64. Motion carried.
7. **Future Agenda items** – Full Rate Case Study information
8. **Next meeting date-** Aug. 8, 2023 at 6:00pm
9. Rand/Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:25 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

08/08/2023