

Harmony Grove Sanitary District Minutes 08-06-24

Board members present at time of roll call: Ralph Benson. Chad Wolter

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

Others present: Dave Busch

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-** Dave Busch introduced himself and his interest in the Board appointment.
3. **Closed Session per Wisconsin State Statute 19.85 (1)(c) Consider Employment-** 6:02pm Wolter Motioned to go into Closed Session. Benson seconded. The Board continued in closed session.
4. **Open Session-** 6:02 Wolter motioned to go back into open session. Benson seconded. Action from closed session as follows; Benson motioned to nominate Dave Busch for the Town appointment to the Harmony Grove Sanitary District Board, Wolter seconded. Motion carried. Benson will present the nomination to the Town Board at the next Town of Lodi Board meeting.
5. **July 2, 2024 Meeting Minutes-** Wolter / Benson motioned to approve meeting minutes as presented. Motion carried.
6. **Water Supervisor Report-** Sears reported we are currently working on the Copper and Lead Rule survey.
7. **Clerk Report-** Sears reported everything is going well.
8. **Treasurer Report-** Wolter / Benson motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for July 2024. Motioned carried. Wolter / Benson motioned to approve the General Ledger for the Sewer and Water dated July 2024 as presented. Motion carried. Wolter / Benson motioned to approve the Sewer check register for Aug. 2024, which includes check numbers 3316-3317 for a total of \$189.69, and the Water check register for Aug. 2024, which includes check numbers 7119-7133 and EFT 303, for a total of \$13,467.06. Motion carried.
9. **Future Agenda items** – Full Rate Case Study progress
10. **Next meeting date-** Next meeting date Wednesday Sept. 11, 2024 at 6:00pm due to Town of Lodi meeting for appointment.
11. Wolter / Benson motioned to adjourn; motion carried. Meeting adjourned at 6:29 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

09/11/2024