

Harmony Grove Sanitary District Minutes 08-12-25

Board members present at time of roll call: Ralph Benson, Dave Busch and 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. **July 8, 2025 Meeting Minutes-** Busch / Wolter motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported the pump at Pump #1 is back up and running. We are working on our Fire Flow Report.
5. **Clerk Report-** Sears reported the Commission may want to look into an increase in the Sewer rates for 2026 with a \$5.00 increase to the Base Rate for 2026. This will be an agenda item on the Sept. 2025 Agenda.
6. **Treasurer Report-** Wolter / Busch motioned to approve the Sewer and Water Operating / Income Budget Statements as presented for July 2025. Motioned carried. Wolter / Busch motioned to approve the General Ledger for the Sewer and Water ending July 31, 2025 as presented. Motion carried. Busch / Wolter motioned to approve the Sewer check register for Aug. 2025, which includes check numbers 3348-3351 for a total of \$40,339.03, and the Water check register for Aug. 2025, which includes check numbers 7305-7315 and EFT 324 for a total of \$9,273.73. Motion carried.
7. **Future Agenda –** Sewer 2026 Rates
8. **Next meeting date-** Next meeting date Tuesday Sept. 9, 2025 at 5pm - Tentatively
9. Wolter / Busch motioned to adjourn; motion carried. Meeting adjourned at 5:19 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

09/09/2025