

Harmony Grove Sanitary District Minutes 04-05-22

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

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

Others present: Steve Neander HG Resident

1. Call to order by District President Pickle 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-** Steve Neander asked Board member Chad Wolter if there would be any further information concerning the creation of a Town Utility District and what Wolters thoughts where in creating a Town Utility District since he had not spoken at the Town meeting on the subject. Wolter stated he works for the City of Lodi, he is also on the Lodi Town Board. Wolter went on to say he feels there is a benefit in creating a Town Utility District. He feels it would be cost savings. He acknowledged there is not enough room in the Town Hall to house the Sanitary Districts. Wolter feels eliminating the Sanitary Districts Commission member's salaries would be the cost savings. He stated as of now nothing is happening. Wolter stated "the newspaper said the issue is over, it is not".
3. **March 08, 2022 Meeting Minutes-** Wolter/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken, everything is going good.
5. **Clerk Report-** Sears reported billing went off without a hitch. Sears gave the assistant water operator, Marty Lasco a tutorial on printing the bills. Sears reported the District has gotten a lot of positive feedback from customers on the purchase of the Building.
6. **Treasurer Report-** Benson/Wolter motioned to approve the Sewer and Water Operating / Income Statements as presented for March 31, 2022. Motioned carried. Wolter/Benson motioned to approve the General Ledger for the Sewer and Water dated March 1 – March 31, 2022 as presented. Motion carried. Wolter/Benson motioned to approve the Sewer check register for April 2022, which includes check numbers 3236 -3237 for a total of \$3,288.11, and the Water check register for April 2022, which includes check numbers 6705-6714, with check # 6695 and EFT 253-254 for a total of \$4,985.14. Motion carried.
7. **Resolution 01-2022 Authorizing Harmony Grove Sanitary Sewer District #1 to borrow monies from the Hometown Bank for main sewer plant and building purchase.** Benson/ Wolter motioned to approve resolution 01-2022. Motion carried unanimously.
8. **Future agenda items-** Open
9. **Next meeting date-** May 3, 2022
10. Wolter/Benson motioned to adjourn, motion carried. Meeting adjourned at 6:45 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

05/03/2022