

Harmony Grove Sanitary District Minutes 06-07-22

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 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-** Steve Neander stated he thinks the mitigation system at the end of Eagle looks like it's doing what it was designed to do. He thanked Administrator Sears for her work on the project and stated he was thankful the Town of Lodi worked with the HG Sanitary District to improve the area.
3. **May 3, 2022 Meeting Minutes-** Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken that we had a main break on HWY V and Airport Rd. on May 5, 2022. LMS repaired the break within hours of it being reported. Davis Construction will be repairing the patch of road that was dug up on HWY V. Sears contacted the County Highway Dept. to let them know. Valves have been turned in compliance with the DNR requirements. Sears has sent out well test letters to the 7 properties with Sandpoint wells in the District on May 17, 2022, tests are due back by June 30, 2022. Sears stated she has not heard from Tom with CTW on the Chemical Pumps yet but planned on calling him later this week. Wolter stated he had talked to Tom while he was doing some work for the City of Lodi and the Chemical Pumps are in. Sears will follow up with CTW later this week.
5. **Clerk Report-** Sears reported 80 ten-day notices have been sent out for disconnection. We have a few participants in the Water Assistance Program through the State.
6. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for May 31, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated May 1 – May 31, 2022 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for June 2022, which includes check numbers 3240 -3242 for a total of \$584.40, and the Water check register for June 2022, which includes check numbers 6727-6740 and EFT 258-260 for a total of \$21,097.54. Motion carried.
7. **Stand Pipe Inspection bids** – Wolter/Pickle motioned to accept Water Tower Clean and Coat bid of \$38,600 for our 5-year inspection, resolving the deficiencies noted in our last DNR inspection and painting the outside of the stand pipe. Motion carried.
8. **CMAR; Resolution 02-2022** – Wolter/Pickle motioned to pass Resolution 02-2022. Motion carried unanimously.
9. **Future agenda items-** Open
10. **Next meeting date-** July 5, 2022
11. Pickle/Wolter motioned to adjourn, motion carried. Meeting adjourned at 6:31 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

07/05/2022