

Harmony Grove Sanitary District Minutes 08-02-22

Commissioners Present at time of roll call: Ralph Benson, John Pickle. Wolter-absent

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

Others present: None

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-** None
3. **July 5, 2022 Meeting Minutes-** Pickle/Benson motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported McCracken is taking a class on the new Lead & Copper rules this month. Next month he will be attending a PFAS class, both classes are through WRWA. Everything is going well.
5. **Clerk Report-** Sears reported everything is going well. Looking at a possible rate increase for 2023. More discussion on that at the next meeting.
6. **Treasurer Report-** Benson/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for July 31, 2022. Motioned carried. Benson/Pickle motioned to approve the General Ledger for the Sewer and Water dated July 1 – July 31, 2022 as presented. Motion carried. Pickle/Benson motioned to approve the Sewer check register for Aug. 2022, which includes check numbers 3246 -3247 for a total of \$168.44, and the Water check register for Aug. 2022, which includes check numbers 6758-6770 and EFT 263-264 for a total of \$8,180.39. Motion carried.
7. **Future agenda items-** Possible water rate increase, PFAS class information.
8. **Next meeting date-** Sept. 6, 2022
9. Benson/Pickle motioned to adjourn; motion carried. Meeting adjourned at 6:12 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

09/06/2022