

Harmony Grove Sanitary District Minutes 10-04-22

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

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

Others present: Joe Peterson- Auditor

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. **Sept. 6, 2022 Meeting Minutes**- Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report**- Sears reported for McCracken; everything is running well. Hydrants have been flushed and Valves have been turned for the year. We will be doing the 10yr Pump Pull at Pump #1.
5. **ARPA Fund Request** – Pickle / Benson motioned to ask the Town of Lodi for \$36,000 in ARPA Funds for the painting of the Stand Pipe. Motion carried. Wolter recused himself.
6. **Clerk Report**- Sears reported we received the check reader from Hometown Bank. Quarterly billing went off without a hitch.
7. **Treasurer Report**- Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Sept. 30, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Sept. 1 – Sept. 30, 2022 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Oct. 2022, which includes check numbers 3250 -3252 for a total of \$2,258.01, and the Water check register for Oct. 2022, which includes check numbers 6787-6796 and EFT 268-270 for a total of \$12,260.10. Motion carried.
8. **6:31** – Wolter motioned to go into closed session per Wisconsin State Stat. Subchapter V 19.85 (1)(c). Pickle seconded; motion carried.
9. **6:48** – Wolter / Pickle motioned to go back into open session. Motion carried. Wolter / Pickle motioned to increase the Water Supervisor salary by 3% and the Assistant Water Operator to \$19.39 and hour. Motion carried.
10. **Future Agenda items** – 2023 Water and Sewer Budgets
11. **Next meeting date**- Nov. 8, 2022
12. Wolter/Pickle motioned to adjourn; motion carried. Meeting adjourned at 6:51 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

11/08/2022