

Harmony Grove Sanitary District Minutes 12-06-22

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

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

Others present:

1. Call to order by District Board 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. **Nov. 8, 2022 Meeting Minutes-** Wolter/Pickle motioned to approve meeting minutes as presented. Motion carried.
4. **Water Supervisor Report-** Sears reported for McCracken; Stand Pipe inspection and painting is complete. The Hydrant by the standpipe was repaired. A Goulds Resiboost pressure pump needed to be replaced up on Lakeview. Lasco and McCracken switched it out with a new one. The old one was covered by warranty. A curb stop up on Lake Point was repaired with the cost forwarded to the property owner.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Wolter/Pickle motioned to approve the Sewer and Water Operating / Income Statements as presented for Nov. 30, 2022. Motioned carried. Wolter/Pickle motioned to approve the General Ledger for the Sewer and Water dated Nov. 1 – Nov. 30, 2022 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Dec. 2022, which includes check numbers 3258 -3261 for a total of \$3,203.79, and the Water check register for Dec. 2022, which includes check numbers 6810-6824 and EFT 273-275 for a total of \$57,302.50. Motion carried.
7. **Future Agenda items** – Open
8. **Next meeting date-** Jan. 3, 2023
9. Pickle/Wolter motioned to adjourn; motion carried. Meeting adjourned at 6:24 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

01/03/2023