

Dec. 14, 2022

Harmony Grove- Okee Jt Minutes

Commissioners Present; Tatro, Breunig, Pickle, Wolter, Benson. Henry -Teleconference

Employees Present; Connie Sears, Josh Brodeur, Bob Brodeur

Other; Lucas Lyzwa-General Engineering

Citizens; None

1. Called to order by President Pickle at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **Nov. 16 Meeting Minutes** – Wolter / Breunig motioned to approve as presented. Motion carried.
4. **Plant Upgrades-** Lucas from General Engineering stated that the Sludge Removal project had incurred additional costs due to the 3” of rain on the Friday of the project, that continued through Monday. There was an estimated \$9,000 extra for the rain water that was pumped from the lagoon. We also removed 86,000 gal more sludge than the original bid was for. 1.2 million gallons was hauled and spread, with the total project costing \$94,648.89. Moving forward, it will be between 13-15 yrs before we will need Lagoon #2 done again, and 8-10 years for the other lagoons. He went on to discuss the Building over the SBR Plant. Projected start date has been pushed to mid-January 2023. The contractor is currently prepping the site. There was a slight change in the design, with screw anchors holding structure in place as opposed to connecting them to concrete walls. Footings will be poured 5ft. deep. This will give the building 1500 psi per square inch.
5. **2022 Flow Report-** Lucas presented the Commission with the 2022 Flow Report for HG and Okee. The report shows a decrease in both districts from last year. HG had a decrease of about 3.8% and Okee of 4.1%. The overall flow to the Waste Water Treatment Plant was down 3.354 gallons in 2022, with the total decline of 3.9% overall. HG flow represented 60.43% and Okee at 39.57% of total flow.
6. **Truck Replacement-** Brodeur submitted bids from both Ford and Chevy to replace the current 2015 Truck. Wolter motioned to approve the purchase of the 2023 Chevy Truck for \$48,364.00 that was submitted. Benson seconded. Motion carried unanimously. The lead time on the new truck is between 2-5 months.
7. **Superintendent Report-** Josh reported everything is going well at the Plant. Bob Brodeur the assistant Sewer Operator has been working with Administrator Sears to collect quotes on the re-model of the Office Space at the main office. Sears got the building permit approved today by the Town of Lodi’s Building inspector.
8. **Clerk Report-** Sears reported everything is going well.
9. **Treasurer Report-**
  - a. Motion by Wolter/Benson to accept the Operating Income / Budget Statement ending Nov. 30, 2022 as presented. Motion carried.
  - b. Motion by Benson/Wolter to accept General Ledger dated Nov. 1- Nov. 30, 2022. Motion carried.
  - c. Motion by Wolter/Benson to approve Dec. 2022 check register with check #'s 1974-1994, and A21043 – A21048 for a total of \$138,808.86 VOIDING check #'s A21040. Motion carried.
10. **Future Agenda-** Open
11. **Next regular meeting-** Jan. 25, 2023
12. **Adjourn-** Tatro/Wolter motioned to adjourn meeting at 7:00 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Jan. 18, 2023