

Town of Liberty Grove
Minutes of the Sanitary District #1 Committee meeting on April 20, 2022
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes 3-16-22
5. Public Input
6. Sister Bay Utility meeting
7. Utility District Financial Report
8. Payment of bills
9. Cross Connection Inspections
10. Correspondence
11. Future meetings
12. Adjourn

Chairman John Lowry called the meeting to order at 6:48pm. Committee members Janet Johnson, and Cathy Ward were present along with Clerk/Treasurer Anastasia Bell and 3 members of the public.

Ward moved, Johnson second to approve the agenda as posted. Carried 3-0.

Johnson moved, Ward second to approve the 3/16/2022 minutes as corrected. Carried 3-0.

Public Input – None.

Sister Bay Utility meeting – None.

Utility District Financial Report – Bell reported the following balances in the district accounts for March 2022.

Utility District Checking	81,029.61
Utility District Savings	290,931.45
Utility District Restricted Savings	78,160.14
District Replacement CD 00-134	<u>149,963.56</u>
Total	600,084.76

Johnson moved, Lowry second to approve the financial report for March 2022 as presented. Carried. 3-0. Committee member Nancy Goss arrived.

Payment of Bills – **Lowry moved, Johnson second** to approve the payment of bills as presented totaling \$40,649.90. Carried 4-0. Administrator Walter Kalms and Committee member Dan Watts arrived.

Cross Connection Inspections – Kalms indicated he is waiting for a respond from the Village. It was the consensus to confirm with the lawyer if this would be part of the agreement.

Correspondence – None.

The next meeting will be Wednesday, May 18, 2022 at 6:45pm, or immediately following the conclusion of the Initial Board of Review meeting which begins at 6:30pm.

Lowry moved, Goss second to adjourn at 6:57pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 5/18/2022 Sanitary District #1 Committee Meeting