

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Sanitary District #1

DATE: June 15, 2022

TIME: 6:45 pm

PLACE: Liberty Grove Town Hall, 11161 Old Stage Road

AGENDA:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes 5-18-22
5. Public Input
6. Utility District Financial Report
7. Payment of bills
8. Correspondence
9. Future meetings
10. Adjourn

****All agenda items will include discussion and possible action. Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove
Minutes of the Sanitary District #1 Committee meeting on May 18 2022

(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes 4-20-22
5. Public Input
6. Utility District Financial Report
7. Payment of bills
8. 2021 eCMAR Report
9. Correspondence
10. Future meetings
11. Adjourn

Clerk Anastasia Bell called the meeting to order at 6:48pm. Committee members Janet Johnson, Cathy Ward, and Dan Watts were present along with Administrator Walter Kalms and 2 members of the public. Committee members Nancy Goss and Chairman John Lowry were excused.

Johnson moved, Watts second to nominate Cathy Ward as Chair for this meeting. Carried 2-0-1 (Ward).

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

Johnson moved, Watts second to approve the 4/20/2022 minutes as presented. Carried 3-0.

Public Input – None.

Utility District Financial Report – Bell reported the following balances in the district accounts for April 29, 2022.

Utility District Checking	83,240.30
Utility District Savings	290,943.01
Utility District Restricted Savings	80,965.76
District Replacement CD 00-134	<u>149,963.56</u>
Total	605,112.63

Ward moved, Johnson second to approve the financial report for April 2022 as presented. Carried. 3-0.

Payment of Bills – **Johnson moved, Watts second** to approve the payment of bills as presented totaling \$669.98. Carried 3-0.

2021 eCMAR Report – Bell noted this report is completed by the Village, and this year the grade was an “A”. Errors were noted on the last page. **Ward moved, Watts second** to recommend Resolution 2-22 to the Town Board which approves the 2021 eCMAR for LGUD#1 as corrected. Carried 3-0.

Correspondence – None.

The next meeting will be Wednesday, June 15, 2022 at 6:45pm,

Johnson moved, Watts second to adjourn at 6:57pm. Carried 3-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Liberty Grove Sanitary District
6/15/2022 Meeting

Name of Payee	Description of bill	Amount
WPS	Lift Station electric	\$ 151.79
Sister Bay Utilities	Monthly Lift Station Flushing, Electric, Meter software, billing software	\$ 1,834.40
Town of Liberty Grove	Final Billing for 12/31/2021 audit (40% of total invoice)	\$ 2,835.00
TOTAL		\$ 4,821.19