

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday June 10, 2019

- I. Attendance: Wayne Boos, Ron Auerbach, Nate Tillis, Mike Lewis, Dawn Lynn, and Ben Heidemann were present. Chairman, Paul Goeglein will be late
- II. Roll Call: Clerk Dawn Lynn called the meeting to order at 5:00pm
- III. Approval of last month minutes: Ron made a motion and Wayne 2nd to approve May 2019 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from May, and also a list of bills to approve tonight. Ron motion and Wayne 2nd to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: NONE
- VI. Chairman Correspondence: NOT PRESENT
- VII. Adopt Resolution for 2018 Compliance Maintenance Annual Report for DNR: Operator, Nate Tillis explained that a CMAR needs to be submitted to the DNR every year, and therefore a resolution needs to be adopted by the board to submit the report. Ron made a motion and Wayne 2nd to approve and adopt the resolution as presented. **MOTION CARRIED 2-0**
- VIII. Adopt Resolution 19-01 for Updating Sewer Service Charges. Resolution 19-01 states that the sewer rates will be raised effective July 1, 2019, so starting with the 3rd Quarter billing. Wayne made a motion and Ron 2nd to approve and adopt the resolution as presented. **MOTION CARRIED 2-0**
- IX. Town & Country:
 - a. Startup for Pickets lift station is supposed to be June 27th.
 - b. Joint meeting with the Village will be Wednesday, June 12th at 6:30pm
 - c. Ben handed out a packet with some scenarios to think about going forward on how to make changes to the equivalent user system. There were two options, the first being Volume REU Calculation, and the second being to create a standard equivalency table. Town & Country recommends the Volume Calculation and Ben stated that's the most fair way to figure it out.
- X. Operators Report:
 - a. Mike stated that they are continuing to do sludge-hauling and are looking into a better way that's more cost-effective.
 - b. They continue to clean out the drying beds.
 - c. They have done the annual maintenance on equipment (oil changes, etc).
 - d. They continue to repair the grass outside the plant.
 - e. Nate said he would work on a flyer that we could send to customers about things that should NOT be put down the drains.
- XI. New Business: NONE
- XII. Old Business: NONE
- XIII. Community Input: NONE
- XIV. The July meeting will be on Monday, July 8, 2019 at 5:00pm
- XV. Wayne made a motion to adjourn the meeting, and Ron 2nd. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk