

Town of Sullivan Sanitary District No. 1
Meeting Minutes
Monday May 13, 2019

- I. Attendance: Paul Goeglein, Wayne Boos, Ron Auerbach, Nate Tillis, Dawn Lynn.
- II. Roll Call: Paul called the meeting to order at 5:00pm
- III. Approval of last month minutes: Ron made a motion and Wayne 2nd to approve April 2019 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from March and the list of bills that were paid. Ron motion and Paul 2nd to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: NONE
- VI. Chairman Correspondence: NONE
- VII. Town & Country Report: Ben was present via phone call
 - a. Ben discussed the summary of the public hearing that was held on April 24, 2019. He stated that the Board needs to approve the public comments being incorporated in the facilities plan to move forward. Ron made a motion with Wayne 2nd to accept the public comments document as part of the facilities plan and proceed as scheduled. **MOTION CARRIED 3-0**
 - b. The board discussed the copy of the Letter of Intent with the Village of Sullivan. It establishes that the Town and the Village will pursue joint treatment and share the cost. The Village will be treated as a “customer” of the Town. Ron made a motion and Paul 2nd to approve the Letter of Intent and it will be signed once the lawyer has updated the dates and sends the document. **MOTION CARRIED 3-0**
 - c. Ordinance 19-01 was written by legal counsel, Boardman and Clark. This ordinance reorganizes and renumbers the current ordinance from October of 1978. Ron made a motion and Wayne 2nd to approve this ordinance as written. **MOTION CARRIED 3-0**
 - d. Ordinance 19-02 deals with sewer service charges and how they are determined. After discussion by the Board, Ron made a motion and Paul 2nd to approve this ordinance as written. **MOTION CARRIED 3-0**
 - e. Ben stated that the new structure at Pickets should be installed within the next two weeks.

- VIII. Operators Report:
- a. Nate said that the structure at Pickets is coming along and the bypass is pumping in and have a backup pump. They are going to start working on mount, generator and pumps. It should be completed in approximately 2 weeks.
 - b. Nate and Mike are doing some work outside at the plant restoring some grass where the skid loader dug it up.
 - c. The CMAR report for the DNR is due in July and there are a few things that they are still waiting for to complete that.
 - d. There has been unusually high flow with all the rain so they are going through more chemicals at the plant than usual.
- IX. New Business: Chairman Paul Goeglein stated that he got a report from the Town Operations Manager regarding a lid on the wet well at the Lift Station in Summer Hill. The rock is gone and the clasp is broken so that needs to be fixed. Nate said he would check it out.
- X. Old Business: NONE
- XI. Community Input: Dan Peters, Micha Wood, Shannon Slates, and Lynn Zimmerman, residents of the Town all had questions regarding rate structures and increases. Particularly the campground. Nate and the Board discussed it with them, and decided it would be put on the June agenda to continue discussing.
- XII. The June meeting will be on Monday, June 10, 2019 at 5:00pm
- XIII. Wayne made a motion to adjourn the meeting, and Ron 2nd. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk