

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday October 14, 2019

- I. Attendance: Chairman, Paul Goeglein, Commissioners Wayne Boos and Ron Auerbach, Mike Lewis, Nate Tillis, Dawn Lynn, and Ben Heidemann were present.
- II. Roll Call: Chairman Paul Goeglein called the meeting to order at 5:00pm
- III. Approval of last month minutes: Ron made a motion and Wayne 2<sup>nd</sup> to approve September 2019 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from September and also a list of bills to approve tonight. Ron made a motion and Wayne 2<sup>nd</sup> to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: We are receiving 2 bills for the Pickets Lift Station. The bills were given to Mike and Nate to look at to make sure they are correct. Clerk researched getting high speed internet at the plant. It would be \$50 per month for 25GB and \$70 per month for 55GB. Mike said he will do a speed test to see how many GB we would need. We talked last month about getting a sign so that the people going to and from the campground do not use our plant driveway. The sign would be \$40 from Lange. After discussion, the commission decided to wait until Spring since the campground will be closing for the year soon.
- VI. Chairman Correspondence: NONE
- VII. Town & Country
  - a. There needs to be another joint meeting with the Village. Ben proposed having it on October 23<sup>rd</sup> at 6:00pm
  - b. The Grant with Rural Development has been approved for \$4,259,000. The Commission will have to contribute \$201,000.
  - c. The first drafts of the formation of the new commission was made by Lawrie. One document is an agreement between the Village and ourselves to create a new commission. Another document will outline more details of the commission in regards to fees, personnel, etc.
  - d. Ben suggested that we have another public information meeting. It was decided to have it on Wednesday, November 13<sup>th</sup> at 6:00pm.
- VIII. Operators Report
  - a. Nate and Ben went to Webtech in Chicago. This is a show that has machinery and equipment for Wastewater Treatment Plants. Nate reported that the flows into the plant are going well and no problems. Next month, there will be extra bills from Ag Source because next month we will have to send out samples of our sludge for testing.

b. Mike gave the board a quote for sewer cleaning and televising. It was for \$5547.00 to do 4300 feet. This would be from the pond to Pickets. DNR requires that we televise at least 10% of our system per year. Ron made a motion and Paul 2<sup>nd</sup> to go with Expeditors for the cleaning and televising. **MOTION CARRIED 3-0**. Paul checked into getting a trailer and contacted Jim at Corral Trailer sales. It's about \$1100 for 8x10 used trailer. Ron made a motion and Wayne 2<sup>nd</sup> to purchase the trailer from Corral. **MOTION CARRIED 3-0**. On October 17<sup>th</sup> Total Energy Systems will be testing the generator. This will take 2 hours. Mike said he will start to work on winterizing equipment, etc.

IX. New Business: NONE

X. Old Business: NONE

XI. Community Input: Kim and Sandy Knoll own a duplex at N3837 Jefferson Street. He questioned the commission as to why he has to pay for two units when there is only one line going to the main. They explained to him that the way we structure our quarterly fees is based on a per unit and since he has two dwelling units.

XII. The November meeting will be on Monday, November 11, 2019 at 5:00pm

XIII. Wayne a motion to adjourn the meeting at 6:17pm, and Ron 2<sup>nd</sup>. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk