

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday December 9, 2019

- I. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, Plant Operators Mike Lewis and Nate Tillis, and Deputy Clerk Dawn Lynn were all 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 Paul 2nd to approve November 2019 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from November and also a list of bills to approve tonight. Wayne made a motion and Ron 2nd to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: A letter was received from Premier Bank stating we have a CD that has matured and can be cashed in. Paul stated that this should go into our regular checking account. Clerk Dawn Lynn stated she received several checks from residents for last quarters dues even though it has already been put on their taxes. The Commission said the checks need to be sent back to the resident and explain that the past due amount has already been put on their taxes.
- VI. Chairman Correspondence: NONE
- VII. Town & Country
 - a. Ben from Town & Country was not present to give a report. He had Clerk Lynn pass out a new table for the REU's to be discussed. Operator Mike Lewis stated that he needed to talk to Ben regarding the bowling alley's rates. Chairman Goeglein decided this should be tabled until next meeting.
 - b. Commissioner Auerbach brought up the question of whether the Sullivan Sanitary District #1 will be getting compensated since they own the land that the new buildings will be on. Ben was planning on talking to Lawrie about figuring out how to split up the cost.
 - c. There was some discussion about forming the new Commission and the current Commission is waiting for Lawrie to change some things in the agreement.
- VIII. Operators Report
 - a. Nate is finishing up the Operating budget for next year. He will send the final when he's done.
 - b. Mike said he took some snow stakes out to the plant to mark where plowing should be done. He stated that there is a pump at Autumn's Rest that sometimes cuts out. He said it's under control for now. He stated he put a few solar lights along the driveway. He got the sampler working again since the discussion at the last meeting. A new PH probe is having some problems and may have to be replaced soon. It's about a \$1000 cost. He brought up the televising that The Expediters did last month. He stated there are several leaks, cracks, and blockages. He would like to have them do some more televising in problem areas.
- IX. New Business: NONE
- X. Old Business: NONE

- XI. Community Input: Jesse Vertz on County Hwy F has two properties and neither of them have been used because they are being remodeled and there are no working toilets on either property. She asked the Commission if there was any way they could waive dues until she can get the properties up and working again. The Commission decided to waive the 4th quarter of 2019 and the 1st quarter of 2020. No bills will be sent to her for those two quarters.
- XII. The January meeting will be on Monday, January 13, 2020 at 5:00pm
- XIII. Paul a motion with Ron 2nd to adjourn the meeting at 6:15 pm, and Wayne 2nd. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk