

Town of Sullivan Sanitary District No. 1

Meeting Minutes

February 10, 2020, 5:00pm

- I. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, Plant Operators Mike Lewis and Nate Tillis, Engineer, and Deputy Clerk Dawn Lynn were all present. Commissioner Ron Auerbach, and Engineer Ben Heidemann were absent.
- II. Roll Call: Chairman Paul Goeglein called the meeting to order at 5:00pm
- III. Approval of last month minutes: Chairman Paul Goeglein made a motion and Commissioner Wayne Boos 2nd to approve January 2020 meeting minutes. **MOTION CARRIED 2-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from January and also a list of bills to approve tonight. Paul made a motion and Wayne 2nd to approve the financial reports and pay the bills. **MOTION CARRIED 2-0**
- V. Clerk Correspondence: Meeting on 2/11/20 with Rural Development, Boardman & Clark, and the Village to go over docket process. There needs to be a special meeting with the Commission and Ben from Town & Country to go over final consolidation design. Tentative date 2/18/20 at 4:30pm at the Fire Station (there is an election on 2/18/20 at the Town Hall).
- VI. Chairman Correspondence: NONE
- VII. Town & Country-Ben was not present to give a report.
- VIII. Operators Report
 - a. Mike
 - i. He said he found a new sludge hauler called MJM. He has discontinued service with Valia. The new company is about \$100 less.
 - ii. He said the grinder pump at W1654 County Road F went out. The residents (Steve Balliet) got ahold of Mike and he and Nate went out there (on a Saturday). They did some repairs and it still didn't pump. He suggested the resident get a plumber to come check to see the flow from the force main. He didn't find any blockage. He had Flight come out and they found that the staider in the pump failed. They couldn't determine the reason for the failure. They had a pump on hand and used it to replace the failing one. It costs about \$3500 for a new pump. Mike asked the commission if they still want to continue to purchase/maintain the pumps. The pump is technically not the commissions responsibility. There are 3 grinder stations with pumps. The Commission decided to talk to Commissioner Ron Auerbach to determine whether the Commission will continue to maintain/pay for repairs to these pumps.
 - b. Nate
 - i. He said the DNR issued our Discharge permit application which needs to be renewed every 5 years. It's for just the treatment plant now, and once new plant is up and running, they will have their own permit.
 - ii. He will get a list together of people to contact in emergency for the grinder pumps.
- IX. New Business: NONE
- X. Old Business: NONE

- XI. Community Input: The residents at W1654 County Road F (where the grinder pump failed) wanted to know if the commission would pay for the plumber/jetter. The commission decided to discuss with Commissioner Ron Auerbach to determine this. Clerk Dawn Lynn will contact the company to let them know we are discussing it and the bill may be paid late.
- XII. The March meeting will be on Monday, March 9, 2020 at 5:00pm
- XIII. Paul a motion with Wayne 2nd to adjourn the meeting at 6:34 pm. **MOTION CARRIED 2-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk