

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 28, 2020 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle arrived at 6:19pm, Ron Auerbach, Paul Goeglein, Kent Hoffman, and Randy McHugh.

Approval of June 23rd Meeting Minutes

A Goeglein/Auerbach motion carried on a voice vote to approve June 23rd meeting minutes.

Review, Discussion and Possible Action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No. 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission

The Federal Government is still reviewing the agreement. This will be postponed until the August meeting.

Approval of Resolution 01-2020 Posting Locations

An Auerbach/Hoffman motion carried on a voice vote to approve Resolution 01-2020 Posting Locations. The posting locations will be the Village website, Village posting board outside village hall, Town Website and Town posting board outside Town Hall.

Discussion on Accounting System

Postponed until August meeting.

Discussion/Approval of Deputy Secretary/Treasurer's Salary

A Goeglein/Hoffman motion carried on a 4 to 0 roll call vote to approve the Deputy Secretary/Treasurer salary to be the same as her current wage as Clerk/Treasurer which is \$23/hr.

Discussion on Task List Moving Forward

The commission members went over the task list and made deadlines for when things should be done or anticipated deadlines.

July 28, 2020

Review and Updates on the Wastewater Treatment Plant Design

There will be another Bid going out to the paper for the project. Some of the commission members toured both treatment plants before the meeting.

Adjournment

A Kernodle/Hoffman motion carried on a voice vote to adjourn at 6:36pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 08/12/2020