

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday October 12, 2020, 5:00pm

- I. Attendance: Chairman Paul Goeglein, Commissioners Wayne Boos and Ron Auerbach, and Ben Heideman from Town & Country were present. Clerk Lynn, and Operators Nate, Hunter, and Mike were absent.
- II. Roll Call: Chairman Paul Goeglein called the meeting to order at 5:03pm
- III. Chairman Correspondence: Paul presented Resolution # 20-10 to the Commission. Resolution 20-10 is Approving regional wastewater treatment agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Joint Wastewater Commission. After discussion, Paul made a motion and Ron 2nd to approve the Resolution. **MOTION CARRIED 3-0**
- IV. New Business: NONE
- V. Old Business: NONE
- VI. Community Input: NONE
- VII. The November meeting will be on Monday, November 9, 2020 at 5:00pm
- VIII. Ron made a motion with Wayne 2nd to adjourn the meeting at 5:54 pm. **MOTION CARRIED 3-0**