

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday September 14, 2020, 5:00pm

- I. Attendance: Chairman Paul Goeglein, Commissioners Wayne Boos and Ron Auerbach, Plant Operator 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: Commissioner Ron Auerbach made a motion and Wayne Boos 2<sup>nd</sup> to approve August 2020 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from August and also a list of bills to approve tonight. If all the bills are sent out, we will be \$40,000 in the hole. Paul suggested talking to Town & Country and see if we can hold off sending their check out until we get a true-up from them on how much the Village owes us. Clerk Lynn said she would talk to them, however if that is not an option, Ron made a motion and Wayne 2<sup>nd</sup> to move \$40,000 from the money market account to cover the bills. Paul made a motion and Ron 2<sup>nd</sup> to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence
  - a. Possible approval of Resolution to Appoint an Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Clean Water Fund. After discussion, Paul made a motion and Ron 2<sup>nd</sup> to approve the Resolution. **MOTION CARRIED 3-0**
  - b. Possible approval of Resolution to Declare Official Intent to Reimburse Expenditures for Clean Water Fund. After discussion, Paul made a motion and Ron 2<sup>nd</sup> to approve the Resolution. **MOTION CARRIED 3-0**
  - c. Clerk Lynn confirmed that at the end of September, the 3<sup>rd</sup> quarter bills will go out and it will be at the new rate and with the new calculations for businesses.
- VI. Chairman Correspondence
  - a. NONE
- VII. Town & Country
  - a. Ben was not present to give a report.
- VIII. Operators Report:
  - a. Nate: Plan review was done with Ben, and all drawings have been looked at. Most of the equipment has been pre-selected. They will most likely go to bid in January. Nate is working on an Emergency Plan which is required by Rural Water.
  - b. Mike: Expeditors did video on another 25 manholes. There are a few manholes that are leaking and would cost about \$1500 to repair. There is a lot of grease in the pipes near the Bowling Alley. They want to get the remainder of our lines televised and then maybe in the Spring we can see where the major problems are and repair them next year before the pipeline comes through. One of the lines that goes into the clarifier was plugged with rags and short circuited the clarifier. Mike will again look into getting a cell phone. He said US Cellular or Verizon gets the best service for the plant.
- IX. New Business: NONE
- X. Old Business: NONE
- XI. Community Input: NONE
- XII. The October meeting will be on Monday, October 12, 2020 at 5:00pm
- XIII. Wayne made a motion with Paul 2<sup>nd</sup> to adjourn the meeting at 5:42 pm. **MOTION CARRIED 3-0**