

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, March 23, 2021 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Paul Goeglein, and Kent Hoffman. Absent: Ron Auerbach.

Approval of February 23, 2021 Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve February 23, 2021 meeting minutes.

Discussion about Signage

A Kernodle/Hoffman motion carried on a voice vote to approve the \$1,500 to move the detour as the force main work moves out of downtown Rome.

Update on Commission Staffing

All notes and memo's have been sent over to Boardman & Clark to start drafting an agreement.

Approval of Contract A Pay Request

None.

Approval of Contract B Pay Request

None.

Discussion/Approval of any Work Directives and/or Change Orders

A Hoffman/Goeglein motion carried on a 4 to 0 roll call vote to approve the change order for Contract A for CD Smith to install the 2 aluminum domes on the clarifiers in the amount of \$36,000.

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve the change order for Contract B for drilling through the rocks under the bridge by pickets (change due to utility placement) not to exceed \$65,000 and contingent on Village Board approval.

Approval of Monthly True-up

This was reviewed by the commission board.

March 23, 2021

Review and Updates on the Wastewater Treatment Plant Construction

Engineer Heidemann gave some updates on the project and that it is moving along quickly.

Adjournment

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:42pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 4/23/2021