

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, November 15, 2021, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, clerk Dawn Bauer, Nate Tillis, and Mike Lewis were all present.
- III. Approval of meeting minutes: Wayne made a motion and Paul 2nd to approve the minutes from the Regular October meeting. **MOTION CARRIED 2-0.**
- IV. Financial Report: Clerk Dawn Bauer presented the financial report along with a list of bills to pay. Wayne made a motion and Paul 2nd to pay accept the financial report and payment of the bills. **MOTION CARRIED 2-0**
- V. Clerk Correspondence:
 - a. Clerk Bauer got the new business debit card and gave it to Mike Lewis to activate and use.
- VI. Chairman Correspondence: NONE
- VII. Town & Country: Ben was not present to give a report.
- VIII. Operators Report
 - a. Mike: They have been packing up and cleaning at the plant. They switched our electrical over to a temporary service for the pumps and mixers. He has submitted the “areas of concern” in regards to the collection system to Ben and Dakota from Town & Country. He also gave them a list of what the Expediters suggested getting replaced. They will put something together to see how much it would cost so that the Town can use the ARPA money they received to get that done. Mike talked to CD Smith and will also have to talk to Denny from the Town about snow removal and laying down salt/sand so that the hauler is able to turn around his big truck.
 - b. Nate: Nate said that the Campground’s bank was not comfortable writing up a Letter of Credit for the expansion project. The owners of the campground, and the lawyers, and the bank are still talking to decide how to handle this. The bank suggested a Line of Credit. CD Smith (the contractors) are still holding the price. Nate said the plant project is on schedule-almost all the concrete is poured. Over the winter, they will be running electrical and doing equipment installations. They will switch over the new plant online around Summer of 2022. Then they will bring in the Village around Fall of 2022. Nate went to Madison to see what the new equipment will look like and how it will operate.
- IX. New Business: NONE
- X. Old Business: Paul mentioned that Ron was present and approved when the Revolinski sewer was capped off.
- XI. Community Input: NONE
- XII. The next regular meeting will be Monday, December 13th at 5:00pm
- XIII. Paul made a motion with Wayne 2nd to adjourn the meeting at 5:24pm. **MOTION CARRIED 2-0**

Respectfully Submitted, Dawn Bauer, Clerk