

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, February 22, 2022, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Ron Auerbach (by phone), and Kent Hoffman (arrived at 6:14pm). Absent: Paul Goeglein.

Approval of January 25, 2022, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve January 25, 2022, meeting minutes.

Approval/Review Monthly True-up

A Hoffman/McHugh motion carried on a voice vote to approve the monthly true-up.

Approval of Contract A Pay Request

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve Contract A Pay Request in the amount of \$350,135.33 to CD Smith contingent on receiving LW Allen's insurance certificate.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Approval on Maintenance Vehicle/Equipment Purchase

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve the purchase of a Dodge pickup truck not to exceed \$35,000.

Discussion and Consider Passage of Resolution No 01-2022 Approving a Lease and Easement between the Village of Sullivan and the Sullivan Joint Wastewater Commission, for Commission use of Portions of the Current Village Wastewater Treatment Facility Property

A Kernodle/McHugh motion carried on a voice vote to approve Resolution No 01-2022 approving a lease and easement between the Village of Sullivan and the Sullivan Joint Wastewater Commission, for Commission use of portions of the current Village Wastewater Treatment Facility property.

Review and Updates on the Wastewater Treatment Plant Construction

There has been a lot of equipment being installed at the new plant, electrical work and plumbing work completed. There will be a coordination meeting in March for the switch over. On March 4th Ben Heidemann, Randy McHugh, Nate Tillis, and Dean Thom will attend a SCADA software preview at LW Allen.

Approval of Vouchers

The commission approved vouchers in the amount of \$358,471.26.

Adjournment

A Kernodle/Auerbach motion carried on a voice vote to adjourn at 6:30pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 3/8/2022