

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, May 24, 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, and Kent Hoffman, and Paul Goeglein.

Approval of April 26, 2022, Meeting Minutes and May 2, 2022, Special Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve April 26, 2022, meeting minutes and May 2, 2022, special meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

An Auerbach/Goeglein motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$262,635.31 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Approval of Lawn Mower Purchase

A McHugh/Kernodle motion carried on a voice vote to approve the purchase of a lawn mower not to exceed \$7,250.00.

Approval of Re-Appointment of Member at Large

A McHugh/Auerbach motion carried on a voice vote to approve the re-appointment of Kent Hoffman for the member at large.

Discussion on Budget

The Commission will use the same layout that the Sanitary District uses. Nate Tillis will prepare the line items that will be needed, and Deputy Secretary/Treasurer will do the account numbers. The Commission needs a budget in place by the end of the year.

Review and Updates on the Wastewater Treatment Plant Construction

The Commission should start looking at a sign and possibly a plaque for the new treatment plant. The Sanitary District will possibly go live in July.

Approval of Vouchers

The commission approved vouchers in the amount of \$420,046.83.

Adjournment

An Auerbach/Hoffman motion carried on a voice vote to adjourn at 6:54pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 6/13/2022