

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 26, 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, and Paul Goeglein. Absent: Ron Auerbach and Kent Hoffman.

Approval of June 28, 2022, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve June 26, 2022, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

A Kernodle/Goeglein motion carried on a 3 to 0 roll call vote to approve Contract A Pay Request in the amount of \$178,622.15 to CD Smith.

Approval of Contract B Pay Request

None.

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

A Goeglein/Kernodle motion carried on a voice vote to approve the work change directive to change the 20amp plug adapters for the submersible pumps to 30amp plugs for an amount of \$2,390.37.

Discussion on Putting the Commission Name on the Truck

Deputy Secretary/Treasurer Rupnow is going to get quotes.

Discussion on Budget

Deputy Secretary/Treasurer Rupnow and Operator in Charge Tillis are working on the budget and will have a draft at the next meeting.

Review and Updates on the Wastewater Treatment Plant Construction

The project is running a few weeks behind schedule because the well pump is taking longer to be delivered.

Approval of Vouchers

The commission approved vouchers in the amount of \$179,678.85.

Adjournment

A Kernodle/Goeglein motion carried on a voice vote to adjourn at 6:32pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 8/9/2022