

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday, December 13, 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: Ron made a motion and Wayne 2<sup>nd</sup> to approve the minutes from the Regular November meeting. **MOTION CARRIED 3-0.**
- IV. Financial Report: Clerk Dawn Bauer presented the financial report along with a list of bills to pay. Wayne made a motion and Ron 2<sup>nd</sup> to pay accept the financial report and payment of the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: NONE
- VI. Chairman Correspondence: NONE
- VII. Town & Country: Ben was not present to give a report.
  - a. Jared from Boardman Clark was present to discuss Resolution #12-21: Approving Sanitary Sewer Extension Agreement Between the Town of Sullivan Sanitary District No. 1 and Rome Riverside Real Estate, LLC **and** Approving Sewer Main Construction Agreement Between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No. 1 **and** Approving Easement Agreement between the SJWWC and the Town of Sullivan Sanitary District No. 1. Jared explained the details in all 3 documents answering any questions the District had. They are all contingent upon the campground getting a Letter of Credit from their bank and signing all documents. After discussion, Paul made a motion and Ron 2<sup>nd</sup> to approve the Resolution upon receiving the Letter of Credit from the campground and having them sign all documents. **MOTION CARRIED 3-0**
- VIII. Operators Report
  - a. Mike: The mixer that has broken several times had a coupler go out and it was replaced. When the contractors removed the VFD that controls the raz pump, they may have bumped something so that will have to be adjusted.
  - b. Nate: There are 4 Mission Communication radios that will need to be upgraded by Synergy so we will see a bill for that. We got a response from the DNR about our reports-almost all A's, and a passing grade at 3.17. They have been working on where the electrical will go in the plant for the equipment. There is a leak in the ceiling and they are worried that it will ruin their equipment so they are going to call someone in to look at it.
- IX. New Business: NONE
- X. Old Business:
- XI. Community Input: NONE
- XII. The next regular meeting will be Monday, January 10 at 5:00pm
- XIII. Ron made a motion with Paul 2<sup>nd</sup> to adjourn the meeting at 6:03pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk