# Town of Sullivan Sanitary District No. 1
## Meeting Minutes
## Monday, February 14, 2022, 5:00pm

I.  Chairman Paul Goeglein called the meeting to order at 5:00pm

II.  Attendance:  Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, clerk Dawn Bauer, and Plant Operator Nate Tillis were all present.

III.  Approval of minutes:  Wayne made a motion and Ron 2$^{nd}$ to approve the meeting minutes from the regular January 2022 meeting.  ***MOTION CARRIED 3-0***

IV.  Financial Report:  Clerk Dawn Bauer presented the Financial Report along with a list of bills to pay.  Chairman Goeglein said the proposed bill from Gallitz for $950.00 should belong to the Fire Department, not the Sanitary District. Ron made a motion and Wayne 2$^{nd}$ to approve the report and the payment of the bills less the $950.00.  ***MOTION CARRIED 3-0***

V.  Clerk Correspondence
  a.  Clerk Bauer received an email from Bridgette from Quarles & Brady regarding the closing of the USDA Rural Development Grant on Monday, March 13$^{th}$.  It states that a payoff letter needs to be received from Premier for the interim loan.  It also says the first principal payment for the USDA grant is May 1$^{st}$. It will be approximately $64,500 each year plus $21,000 in interest due November 1$^{st}$.

  b.  Paul's term as Sanitary District Chairman/President is up on June 1$^{st}$ of 2022.  It was discussed at the last Town Board meeting, and Chairman Buth asked that a Notice be put on the Town website to see if anyone else is interested in taking his position.  Paul said he would most likely accept another term for 6 years.

VI.  Chairman Correspondence:  NONE

VII.  New Business
  a.  Discussion & possible approval of USDA Loan Resolution:  There was some confusion about the amounts of the loan and payments.  After discussion, it was decided to approve this, contingent upon explanation from Quarles & Brady.  Paul made the motion and Ron 2$^{nd}$.  ***MOTION CARRIED 3-0***

  b.  Discussion & possible approval of Budget & Funding Allocation #10:  After discussion, Ron made a motion and Paul 2$^{nd}$ to approve the amount of $181,806.31 to draw from the interim loan from Premier to deposit into our checking account.  ***MOTION CARRIED 3-0***

  c.  Discussion & possible approval of Work Change Directive #9:  This is in regards to the float replacement at Pickets.  There is an increase of $2,315.07. This was presented to the Joint Commission on 1/25 and approved by Paul.  Ron made a motion and Wayne 2$^{nd}$ to approve the Work Change Directive #9.  ***MOTION CARRIED 3-0***

  d.  Discussion & possible approval of Resolution #22-02:  This is a Resolution authorizing the issuance & sale of $2,472,000.00 sewerage system mortgage revenue bonds of the Town of Sullivan Sanitary District No.1, in Jefferson County Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.  There was some confusion about the details of this Resolution, so after discussion, it was decided to table this for a Special Meeting where we can get better clarification.

VIII.  Operators Report
   a. Nate: He said the Village will most likely start sending their sewage to our treatment plant around August.  At that time, Dean, from the Village, will spend time at our Treatment Plant during the day, monitoring things, and doing testing.  He will still have Hunter help a few days a week to do maintenance.
   b. Regarding the permit renewal from the DNR: Dean is working on theirs for the Village.  We have a new permit that was issued Aug 1st of 2021, and it will be renewed after language changes for the new plant as of this August.
   c. Nate presented the proposed budget for 2022.
   d. Nate has a meeting set up with Ben to discuss what pipes need to be repaired to use the Town's ARPA money.
IX.  Old Business:  NONE
X.  Community Input:  NONE
XI.  The next meeting will be Monday, March 14th at 5:00pm
XII.  Wayne made a motion with Paul 2nd to adjourn the meeting at 6:06 pm.  ***MOTION CARRIED 3-0***