

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, May 9 2022, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:03 pm
- 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: Paul made a motion and Ron 2nd to approve the meeting minutes from the regular April 2022 meeting. **MOTION CARRIED 3-0**
- IV. Financial Report: Clerk Dawn Bauer presented the Financial Report along with a list of bills to pay. Ron made a motion and Paul 2nd to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: Last month there was a little confusion about the “new” pay request sheets that we get from Town & Country and then forward on to Rural Development. Ben from T & C was there and said that he believes Rural Development overpaid us for pay request 10, then underpaid for pay request 11. Pay request 12 made up for those, and then 13 should be right. He said he will follow up to make sure going forward everything is correct.
- VI. Chairman Correspondence: NONE
- VII. Town & Country Engineering
 - a. A motion was made by Ron and 2nd by Wayne to allow Ben from Town & Country to handle getting bids on repairing the lines and/or lift station pumps by using part of the Town’s ARPA money for it. **MOTION CARRIED 3-0**
- VIII. Operators Report
 - a. Nate discussed the CMAR report that has to be submitted to the DNR. Wayne made a motion and Ron 2nd to approve the Resolution for the CMAR report. **MOTION CARRIED 3-0**
 - b. Nate explained there was an issue with the raz pump last week. He and Hunter fixed it themselves. The bypass pump will be set up soon so it will bypass the influent, and go to the ditch for now. Then they will bypass the ditch and go straight to the new plant. Disinfection started and they’ve had to use a little more chemical than before because of all the construction going on around the plant.
 - c. Nate said the plant has about \$1500 worth of tools that belong to the District. The Commission decided that they can combine those tools with the ones that the Joint Commission has. They decided that the mower (which is not operational at this time) should be traded in on a new one. Nate will get is listed first then trade it in.
- IX. New Business
 - a. Discussion & possible approval of Budget & Funding Allocation Pay request #13: After discussion, Paul made a motion and Ron 2nd to approve the Pay Request #13. **MOTION CARRIED 3-0**
- X. Old Business: NONE
- XI. Community Input: NONE
- XII. The next meeting will be Monday, June 13th at 5:00pm
- XIII. Ron made a motion with Paul 2nd to adjourn the meeting at 5:42pm. **MOTION CARRIED 3-0**