

Town of Sullivan Sanitary District No. 1
Special Meeting Minutes
Monday, December 20, 2021, 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, and Clerk Dawn Bauer were present
- III. There was a Resolution that should have been discussed and approved at the last meeting but Clerk Bauer didn't have all the paperwork. Resolution #21-12 Approving First Amendment to Operations Agreement Between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No. 1: This was previously discussed by Ben and also the Joint Commission. Paul made a motion and Ron 2nd to approve the Resolution. **MOTION CARRIED 3-0**
- IV. Ron made a motion and Wayne 2nd to approve levy of .5mil which has been done in the past. **MOTION CARRIED 3-0**
- V. Paul made a motion with Ron 2nd to adjourn the meeting at 5:29pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk