

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, August 8, 2022, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and clerk Dawn Bauer, were all present.
- III. Approval of minutes: Ron made a motion and Wayne 2nd to approve the meeting minutes from the regular July 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 Wayne 2nd to approve the report and the payment of the bills including the Tru-Up for Pay Request #16. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: NONE
- VI. Chairman Correspondence: NONE
- VII. Town & Country Engineering
 - a. Ben was not present to give a report, however he told clerk Bauer that he did not have anything specific to discuss with the Commission.
- VIII. Operators Report:
- IX. New Business: NONE
- X. Old Business: NONE
- XI. Community Input
 - a. Charlene Bliss Beyer from W2073 Autumns Rest Court: She stated that her house had sewer backup in June after a power outage. She said she sent some Open Records requests to get some basic information. She asked questions to the Commissioners, however Attorney Lawrie Kobza stated that this is Community Input and that the Board does not have to answer questions nor act on anything said because this item is not on the agenda. She asked to be on the agenda for next month requesting that the meetings are earlier so that more residents can attend.
- XII. The next meeting will be Monday, September 12th at 5:00pm
- XIII. Ron made a motion with Paul 2nd to adjourn the meeting at 6:15pm. **MOTION CARRIED 3-0**