

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday, August 9, 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, clerk Dawn Bauer, Nate Tillis, Mike Lewis and Hunter Willis were all present.
- III. Approval of meeting minutes: Ron made a motion and Paul 2<sup>nd</sup> to approve the minutes from the Regular July meeting and the Special meeting on June 9<sup>th</sup>. **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. New Business: NONE
- VIII. Town & Country: Ben was not present and had nothing to discuss with the Commission.
- IX. Operators Report
  - a. Mike
    - i. He reported that he and Hunter came down the night of the explosion and had to reset some of the pumps. There were alarms set off because of the blip of power going out. The Expediters will be out in September to check the other manholes. They are having a problem with the hauling company. They are on their 3<sup>rd</sup> hauler and he is not doing what he is supposed to, therefore the solids numbers are not going down like they should. Mike spray painted the pipe they are supposed to use. He will put feelers out for another hauler if they continue to have problems.
  - b. Nate
    - i. Starting August 1<sup>st</sup> we will have the new discharge permit issued. All the testing is up to date. They have some new tests, and some that have to be done more often. We are still waiting for the new DNR representative to be assigned to us. The once-a-year flushing will be scheduled with Jefferson. They have started to talk about what lining will be done next year using the federal money.
- X. Old Business: NONE
- XI. Community Input: NONE
- XII. The next regular meeting will be Monday, September 13<sup>th</sup> at 5:00pm
- XIII. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:34pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk