

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, February 8, 2021, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, clerk Dawn Lynn, and Plant Operator Nate Tillis, were all present. Commissioner Ron Auerbach was absent.
- III. Approval of minutes: Paul made a motion and Wayne 2nd to approve the meeting minutes from the regular January 2021 meeting **MOTION CARRIED 2-0**
- IV. Financial Report: Clerk Dawn Lynn presented the Financial Report along with a list of bills to pay. Paul made a motion and Wayne 2nd to approve the report and the payment of the bills. **MOTION CARRIED 2-0**
- V. Clerk Correspondence
 - a. An email was received by a resident asking for the Commission to send a letter to all the residents in Section 17 asking for them to write a statement saying how the rate increases are affecting their life. The resident wanted them to send the statements back with their next payment and then have all the statements sent, like a petition, to the State Government requesting relief. The Commission and Plant Operator discussed it, and decided that because we are a Government Entity, we cannot lobby on behalf of our residents/customers. They suggested I reply to the resident and explain that if she wanted to do this on her own, or with other residents, that she could.
- VI. Chairman Correspondence: NONE
- VII. Town & Country: Ben was not present to give a report
- VIII. Operators Report
 - a. Nate: He said they found some frozen lines on samplers, and suggested maybe insulating them more and moving it closer. The PH probe needs to be replaced for about \$200. They will also need to replace the device that they use to judge their sludge blankets. He is working on the budget and is waiting for me to enter new account numbers and get the Quickbooks cleaned up. We are waiting on some more testing in order to get the new DNR permit.
- IX. New Business: NONE
- X. Old Business: NONE
- XI. Community Input: Tom & Heather Jurasinski the people who run the campground were in attendance and wanted to talk about their bill, and also the possibility of getting a flow meter so they can get a more accurate flow and be charged accordingly. He had talked to Nate a little bit, and will continue to reach out to him to see about getting one installed as soon as possible. Nate explained that for the 250 connections in Section 17, the campground used 10% of the total flow, so they refigured their REU's based on that. Nate told him to contact some contractors who could give him some ideas on what is involved and how much it would cost. Tom also asked about the possibility of adding new campsites and how that would be handled.
- XII. The next meeting will be Monday, March 8th at 5:00pm
- XIII. Paul made a motion with Wayne 2nd to adjourn the meeting at 6:05pm. **MOTION CARRIED 2-0**