

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday, June 14, 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, and Plant Operator Nate Tillis, were all present.
- III. Approval of meeting minutes: Ron made a motion and Wayne 2<sup>nd</sup> to approve the minutes from the Regular May meeting, AND the Special meeting on May 17<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. Paul 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:
  - a. Clerk Bauer presented an old quote to the board for a new computer that was purchased 2 years ago for the Town by Computers Nationwide. She explained the current computer is outdated, and very very slow. The Commissioners suggested she call Computers Nationwide and get an updated quote and bring it to the next meeting.
- VI. Chairman Correspondence: NONE
- VII. New Business:
  - a. Discussion & Possible approval of Resolution #21-06: **Capping Residential Equivalent Unit Increase:** Lawrie from Boardman/Clark had a resolution drawn up to discuss the increase in REU's for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2020. Resolution basically says the increase cannot be greater than 200%. If it does, the REU's would be adjusted and a credit will be given to the customer. After discussion, Ron made a motion and Wayne 2<sup>nd</sup> to approve the resolution. **MOTION CARRIED 3-0**
  - b. Discussion & Possible approval of Resolution #21-07: **CMAR for the DNR:** Plant operator, Nate Tillis presented the Resolution explaining that every year we need to pass a new Resolution to send reports to the DNR. Paul made a motion with Ron 2<sup>nd</sup> to approve the resolution. **MOTION CARRIED 3-0**
- VIII. Town & Country:
  - a. Ben discussed the Campground's proposed addition of more sites, and what our current contractor has to do in order to make that happen. A "temporary" quote was given to the Campground owners from the contractor to run a pipe to the lot line. It is approximately \$52,000. Ben told the owners of the campground, that once they decide if they want to go ahead with the project, he will contact the contractor and get the quote updated.
  - b. The staffing transitions will start September 1<sup>st</sup> at the earliest. The drafts of the agreements will be presented at the July or August meetings. The Joint Commission will also be discussing this at their meetings as well.
  - c. Ben discussed the newest COVID-19 money that will be distributed to all towns that apply by June 18<sup>th</sup>. The Town of Sullivan is allowed approximately \$242,000. This was discussed at the last Town Board meeting, and although the Town itself doesn't have anything they could use it for, they are allowed to "give" it to the Sanitary District to improve infrastructure of the water/sewer lines. Ben said this will NOT affect the Rural Development grant, nor the Clean Water Fund money. We have until 2024 to spend the money.

- IX. Operators Report
  - a. Nate
    - i. There was a non-compliance with the DNR. This was due to some of the lines getting plugged, and the clarifier getting plugged. Nate and Mike have since corrected these issues.
- X. Old Business:
  - a. Discuss Campground projects, payments, and any other business: In the Town & Country report, Ben explained to the owners of the campground what needs to be done to move forward with their expansion project.
- XI. Community Input: NONE
- XII. The next regular meeting will be Monday, July 12<sup>th</sup> at 5:00pm
- XIII. Ron made a motion with Paul 2<sup>nd</sup> to adjourn the meeting at 5:45pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk