

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday November 9, 2020, 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, Operators Nate, Hunter, and Ben Heidemann from Town & Country were present. Commissioner Ron Auerbach was absent.
- III. Approval of minutes: Paul made a motion and Wayne 2nd to approve the meeting minutes from the October 2020 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: NONE
- VI. Chairman Correspondence: NONE
- VII. Town & Country
 - a. Ben Heidemann discussed the Purchase Agreement with the Sullivan Joint Wastewater Commission. Wayne made a motion and Paul 2nd to approve the agreement. **MOTION CARRIED 2-0**
 - b. Ben also discussed the pursuit of bids for the WWTP project. Paul made a motion and Wayne 2nd to allow Town & Country to pursue bids. **MOTION CARRIED 2-0**
 - c. Ben discussed the option of having the Sullivan Sanitary District and the Village of Sullivan provide funding to the Sullivan Joint Wastewater Commission in order for them to purchase things like office supplies, fees for permits/licenses/bank account startup, etc. Ben proposed getting \$10,000 from each Commission. Paul made a motion and Wayne 2nd to approve whatever amount is agreed upon with the Village. Ben will discuss with Village and the Joint Commission at their next meeting. **MOTION CARRIED 2-0**
- VIII. Operators Report
 - a. Nate: He is preparing the annual sludge testing for the DNR. Also doing testing to renew with the DNR. He will be a part of the bidding when it starts along with Ben from Town & Country.
 - b. Mike: Said he marked more lots in the new subdivision. Also had to work on the clarifier as it short-circuited. He is still seeing quite a lot of rags/wipes that they must clear out. He mentioned that near the lift station at the campground, he noticed a lock on the electrical box and believes that the campground may be the ones that (mistakenly) put it on there. Clerk Lynn will try to contact someone at the Campground to discuss this.
- IX. New Business: NONE
- X. Old Business: Clerk Lynn will go to Verizon and get a cell phone/plan for the Operators to use at the plant.
- XI. Community Input: NONE
- XII. The next meeting will be Monday, December 14, 2020 at 5:00pm
- XIII. Wayne made a motion with Paul 2nd to adjourn the meeting at 6:55 pm. **MOTION CARRIED 2-0**