

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, October 11, 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, and Mike Lewis were all present.
- III. Approval of meeting minutes: Ron made a motion and Wayne 2nd to approve the minutes from the Regular September meeting. **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 2nd to pay accept the financial report and payment of the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence:
 - a. Clerk Bauer got the new debit card in the mail. Premier said that they will be issuing a different card that is a business card instead of the one we just got. This one will still work until the new business one comes.
- VI. Chairman Correspondence: NONE
- VII. Town & Country
 - a. Discussion & possible approval of Resolution 21-08 First Amendments to the Regional Wastewater Treatment Agreement; Ben said this has to do with the transition of staffing for the new Joint Commission. After discussion, Ron made a motion and Wayne 2nd to approve Resolution 21-08. **MOTION CARRIED 3-0**
 - b. Discussion & possible approval of Resolution 21-09 Operations Agreement and Task Orders; After discussion, Ron made a motion and Paul 2nd to approve Resolution 21-09. **MOTION CARRIED 3-0**
 - c. Discussion & possible approval of Resolution 21-10 for Campground Extension Agreement; Tom and Heather from the campground were present and Ben went over the agreement with them. The Campground still owes for 3rd quarter, and it was decided that once that is paid, the District will execute the Agreement. The Joint Commission meeting is October 26th so the District is asking for the campgrounds letter of credit before that so they can discuss is at their meeting. After discussion, Ron made a motion and Wayne 2nd to approve Resolution 21-10. **MOTION CARRIED 3-0**
 - d. Discussion & possible approval of Resolution for Sewer Main Construction Agreement after receipt & approval Letter of Credit from the Campground; This will be tabled until the Letter of Credit comes.
 - e. Discussion & possible approval of Resolution for Campground Easement after receipt and approval Letter of Credit from the campground; This will also be tabled until the Letter of Credit comes.
 - f. Discussion & possible approval of monthly True-Up and Project Tracking Sheet; Ben said that the Joint Commission will be asking for an additional \$10,000 from the District and also the Village for all the staff transitions. Ron made a motion and Wayne 2nd to approve the True-Up. **MOTION CARRIED 3-0**

VIII. Operators Report

- a. Mike: Had a mixer go down again (they just fixed it last month). They think it may be electrical. The Expediters finished their televising. There are about 10 spots that have cracks and blockages and are in need of attention. Ben suggested that the Sanitary District get a quote for repairing it sooner than later, because the Town of Sullivan Board already agreed to use their ARPA money towards fixing that. A resolution needs to be made by the Town to allocate funds to them. Yearly inspection was done at the plant.
- b. Nate: He said the report he sends to the DNR will be better this month than last month. He also met with Ben to go over things with the contractor.

IX. New Business: NONE

X. Old Business: Paul said that Revolinski's yard will start to be cleaned up tomorrow. They will be capping off the sewer line. Mrs. Revolinski is in the process of talking about rebuilding the house. Ben said they would need to pay another \$2000 hookup fee to use it again. She also may sell the lots in the future.

XI. Community Input: NONE

XII. The next regular meeting will be Monday, November 8th at 5:00pm

XIII. Paul made a motion with Ron 2nd to adjourn the meeting at 5:53pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk