

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, September 13, 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 August meeting. **MOTION CARRIED 3-0.**
- IV. Financial Report: Clerk Dawn Bauer presented the financial report along with a list of bills to pay. Ron made a motion and Wayne 2nd to pay accept the financial report and payment of the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence:
 - a. Clerk Bauer told Nate that he needs to get access to the new Spectrum account so that we can pay them. Nate said he will sign in and get it paid.
 - b. A letter was received from GEE Inspections saying that the cross-connection control device is past due for inspection. Nate said he would take the letter and contact them to get it inspected.
- VI. Chairman Correspondence: NONE
- VII. Town & Country: Ben said he had nothing new to discuss, and will discuss the campground connection in "Old Business". He said that at the Commission Meeting, they discussed the "Operating Agreement" and it should be discussed with the District and the Village to approve at a future meeting.
- VIII. Operators Report
 - a. Mike
 - i. There has been some trouble with the ammonia limit. They have been doing a few things to get it leveled out.
 - ii. They have a new hauler and it seems to be working out well. They are hoping that the solids numbers will improve.
 - iii. The motor in the mixer was fried and had to be replaced.
 - iv. Expediters will come out mid-September to do more televising.
 - v. Jefferson will come to clean out the lift stations. Hunter will be over-seeing that.
 - b. Nate
 - i. In regards to our DNR permit was approved no July 27th, and started August 1st -our ammonia levels went from 34 average per month to 20 per day. They are not sure what caused the increase.
- IX. New Business: Revolinski Billing: Due to the fact that Mike Revolinski' house exploded, the sewer needs to be capped off. Either they can do it and let us know, or we can do it and charge them. As for the billing, we will only charge them for July since the house was no longer there for August and September. Ron made a motion and Paul 2nd to write a letter regarding these things. **MOTION CARRIED 3-0**
- X. Old Business: Discussion about Campground connection: Ben said that CD Smith contacted them wondering if everything is moving forward. In order for this to move forward, they need to execute the Extension Agreement between Sanitary District and the Campground, and they need to get a Letter of Credit from the bank. Tom and Heather from the campground were present and said they plan on going

forward. Ron made a motion and Wayne 2nd to appoint Paul to act on the Sanitary District's behalf for agreement negotiations. **MOTION CARRIED 2-0 (Paul abstained).**

- XI. Community Input: NONE
- XII. The next regular meeting will be Monday, September 13th at 5:00pm
- XIII. Ron made a motion with Wayne 2nd to adjourn the meeting at 6:00pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk