

Town of Sullivan Sanitary District No. 1
Special Meeting Minutes
Wednesday June 9th, 2021, 6:00pm

- 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. Also present were Lawrie Kobza from Boardman Clark, and Ben Heidemann from Town & Country Engineering.
- III. Adjournment to closed session: Ron made a motion with Paul 2nd to adjourn the meeting into a closed session to discuss campground payment proposal. **MOTION CARRIED 3-0**
- IV. Reconvene: Paul made a motion to adjourn the closed session and Ron 2nd it. **MOTION CARRIED 3-0**
- V. Lawrie said she will write up a Resolution regarding the REU's and have it to possibly be approved at the next regular meeting on June 14th.
- VI. Ron made a motion with Wayne 2nd to adjourn the Special meeting at 6:39pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk