

Town of Sullivan Sanitary District No. 1
Special Meeting Minutes
Monday, May 17, 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. Approval of minutes: Paul made a motion and Ron 2nd to approve the meeting minutes from the regular May 2021 meeting **MOTION CARRIED 3-0**
- IV. Financial Report: Clerk Dawn Lynn presented the Financial Report along with a list of bills to pay from April/May. Wayne made a motion and Ron 2nd to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- V. Adjournment to closed session: Paul made a motion with Ron 2nd to adjourn the meeting into a closed session to discuss campground payment proposal and the campground upgrade project. **MOTION CARRIED 3-0**
- VI. Reconvene: Paul made a motion to adjourn the closed session and Ron 2nd it. **MOTION CARRIED 3-0**
- VII. Lawrie said will look over the information for the campground and see if she can come up with a way to honor their payment request.
- VIII. Ron made a motion with Paul 2nd to adjourn the Special meeting at 6:47pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk