

Town of Sullivan Sanitary District No. 1
Meeting Minutes
Monday October 10, 2022 at 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
- III. Approval of 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 had the Financial Report along with a list of bills to pay to present to the Commissioners. Ron made a motion and Wayne 2nd to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- V. Clerk Correspondence: WE Energies said that the large credit that we had on the regular bill can be transferred over to the “temporary” service bill.
- VI. Chairman Correspondence: NONE
- VII. Town & Country Engineering Report:
 - a. Ben was not present
- VIII. Operators Report: Nate was not present.
- IX. New Business:
 - a. **Approval of Pay Request #18:** After looking at the pay request information, and discussion, Ron made a motion and Wayne 2nd to pay the Commission for the employee wages. **MOTION CARRIED 3-0.**
 - b. **Discussion & Possible action on accepting 2023 proposed budget:** Nate sent a first draft to Clerk Bauer. The Commission had some questions, but Nate was not present to answer them. The Commission decided to schedule a Special Meeting with Nate to discuss the budget. Meeting will be October 14th at 5:30pm.
- X. Old Business:
 - a. **Discuss & possible action on changing regular meeting time:** After discussion, it was decided by the Commission to leave the regular meeting time at 5:00 and if in the future it comes up again, they will investigate it again.
- XI. Public Comment:
 - a. Charlene Bliss Beyer from W2073 Autumns Rest Court: Presented the Commission with 3 affidavits of residents that would like the meetings to be later so they can attend.
- XII. The next meeting will be Monday, November 14th at 5:00pm
- XIII. Ron made a motion with Wayne 2nd to adjourn the meeting at 5:28pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk