

Town of Sullivan Sanitary District No. 1
Special Meeting Minutes
Friday October 14, 2022 at 5:30pm

- I. Chairman Paul Goeglein called the meeting to order at 5:30 pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
- III. Discussion & possible action on accepting proposed 2023 budget for Public Hearing: Nate explained that before the District's budget can be completed, he needed to get the Joint Commission's budget done. He handed out a copy of his proposed/updated budget. He said there were a few changes since the last draft, and he explained those updates and changes.
- IV. The Public Hearing for 2023 proposed budget will be November 1st at 5:00pm pending completion of budget information details by Nate. Paul made a motion and Wayne 2nd to accept that date. **MOTION CARRIED 3-0**
- V. Ron made a motion with Wayne 2nd to adjourn the meeting at 6:48pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk