

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday June 12, 2023 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Approval of minutes:** Ron made a motion and Wayne 2nd to approve the minutes from the regular May meeting. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Wayne made a motion and Ron 2nd to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
 1. A FOIA (open records request) was received from American Transparency. They wanted a list of our employees from 2022. Clerk Bauer sent the list via email.
- VII. **Chairman Correspondence:** N/A
- VIII. **Town & Country Engineering Report:** Ben was not present.
- IX. **Operators Report:** Nate was not present.
- X. **New Business:**
 - a. **Approval of Pay Request #26:** After review and discussion, Wayne made a motion and Ron 2nd to approve Pay Request #26. **MOTION CARRIED 3-0.**
 - b. **Approval of Change Order #3:** After review and discussion, Paul made a motion and Ron 2nd to approve the Change Order #3. **MOTION CARRIED 3-0.**
- XI. **Old Business:** N/A
- XII. The next meeting will be Monday, July 10th 2023 at 5:00pm
- XIII. Paul made a motion with Ron 2nd to adjourn the meeting at 5:19 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk