

Town of Sullivan Sanitary District No. 1
December Regular Meeting Minutes
Monday December 11, 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, and Clerk Bauer were all present. Ron Auerbach was absent.
- 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:** Wayne made a motion and Paul 2nd to approve the minutes from the regular November meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Paul made a motion and Wayne 2nd to approve the report and the payment of the bills **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence:** The Public Budget Hearing is scheduled for December 19th.
- VII. **Chairman Correspondence:** Chairman Goeglein got a call from Jim Taylor on Jefferson Street/Milwaukee Street. He had someone come out to do rooting of his sewer lines, and they ran into a spot where it would not go any further. Paul asked Nate if the residents' lines go straight into the Main or is there a "T" or a "90 degree" angle. Nate said there would not be either of those things, (it might be a 45-degree angle), and that they might have just gotten to the spot where the debris was plugged up.
- VIII. **Town & Country Engineering Report:** Ben was not present
- IX. **Operators Report:**
 - A. **Regular Report:** Nate said they are still looking for places to take the sludge as many places do not want to take it anymore, and the plant does not have extra space to store it. Chairman Goeglein stated that he knows of someone that is interested in land-applying it to his crop fields. He said the DNR person he talked to was ok with the idea, and so he forwarded the residents information to Ben and Ben will look into it. There was a suggestion to contact the County to see if there is a list of local farmers that are able to participate in land-applying. Nate said there are certain restrictions. Nate discussed a little bit about the two part-time Operators, Rick and Roger and the jobs they are doing. He also said that Hunter and Mike are helping. He feels that there needs to be someone hired with more experience, that would be able to run things without always asking Nate and Mike.
 - B. **Discussion of proposed 2024 budget:** Some of the column headings in the Budget that Nate submitted were not labeled correctly. There was confusion with "delinquent" and "late fees." Delinquent is people who, at the end of the 3rd quarter, have unpaid sewer bills. Late fees mean they paid, but it was received after the due date. Nate said he will change those headings. There was also confusion with the "Mill Rate" or "Tax Roll revenue" columns. Nate will correct those and send a new copy. Nate suggested opening a CD which the District used to have. Clerk Bauer will talk to Premier Bank about opening CDs to make interest on our money. Paul made a motion to take \$50,000 out of Money Market account and put it into a CD, and take \$75,000 out of General Checking account and put it into another CD. Wayne 2nd the motion. **MOTION CARRIED 2-0**
- X. **New Business:**
 - a. **Approval of Pay Request #32:** After discussion, Paul made a motion and Wayne 2nd to approve pay request #32. **MOTION CARRIED 2-0**
- XI. **Old Business:** Denny told Clerk Bauer that CD Smith was going to come this Thursday to fix the manhole cover on Jefferson Street.
- XII. The next meeting will be Monday January 8th, 2023 at 5:00pm
- XIII. Wayne made a motion with Paul 2nd to adjourn the meeting at 5:59 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk