

Town of Sullivan Sanitary District No. 1
February 2024 Regular Meeting Minutes
Monday February 12 2024 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 January 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. Wayne made a motion and Paul 2nd to approve the report and the payment of the bills **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence**
 - a. William Suggs moved in there for 2 years and stated that he would pay the arrears when he gets his tax refund.
 - b. Johnson Block did the audit for 2023. Since we have not reached \$750,000 in spending, the USDA doesn't require a full audit, however since they were almost finished, they would finish it up. A letter was written to them regarding the non-compliances that they noted during the 2022 audit. An understanding letter was sent to USDA asking if we have to continue to do a full audit or not in the future.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report**
 - a. Discussion & possible action for excess grant utilization: He submitted a memorandum to the Commissioners requesting they use excess Grant money on the lift stations at the Campground and Autumns rest to upgrade. The rest of the money will be used towards the rehabilitation of the sewers in the district.
- IX. **New Business:**
 - A. **Discussion & possible approval of releasing Greg Senft from the Sanitary District:** Greg lives just outside the current area where the sewer lines reach. After discussion, it was decided that it would cost the district a great deal of money in legal fees in order to get the paperwork to release him. The district commissioners decided not to release him at this time.
 - B. **Discussion & possible action on approving Pay Request #33 related to the Joint Commission:** After discussion, a motion was made by Paul and 2nd by Wayne to approve. **MOTION CARRIED 2-0**
- X. **Old Business:** NONE
- XI. The next meeting will be Monday March 11th, 2023 at 5:00pm
- XII. Wayne made a motion with Paul 2nd to adjourn the meeting at 5:54 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk