

Town of Sullivan Sanitary District No. 1

May 2024 Regular Meeting Minutes

Monday, May 13, 2024 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioners Ron Auerbach, and Wayne Boos, and Clerk Dawn Bauer were all present
- III. **Verification of proper notice:** Clerk Bauer said the agenda was posted on the Town's website, and the board outside the Town Hall.
- IV. **Approval of minutes:** Ron made a motion and Wayne 2nd to approve the regular April meeting minutes as presented by Clerk Bauer. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Bauer gave copies of the financial report to all Commissioners, along with a list of the bills to pay. Ron made a motion and Paul 2nd to approve the Financial Report and payment of the bills. **MOTION CARRIED-3-0**
- VI. **Clerk Correspondence:** NONE
- VII. **Chairman Correspondence:** NONE
- VIII. **New Business**
 - A. **Discussion regarding Campground usage:** No one was present from the Campground
- IX. **Old Business**
 - A. **Discussion regarding releasing Greg Senft from the Sanitary District:** Greg was not present, and there was nothing new to present in this issue. The Commissioners asked Clerk Bauer to have Town & Country, and the Operators present at the next meeting to discuss.
- X. **Non-Action Items:** NONE
- XI. **Set June 2024 Meeting:** June meeting will be held on Monday, June 10th at 5:00pm
- XII. **Adjourn:** Paul made a motion and Ron 2nd to adjourn the meeting at 5:21pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk