

Town of Sullivan Sanitary District No. 1

May 2024 Regular Meeting Minutes

Monday June 10, 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 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. Ron made a motion and Wayne 2nd to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
 - A. Clerk Bauer stated, that the renewal of the Quickbooks payroll program is up to \$1000 per year. She will look into possibly doing payroll another way and saving the money since she is the only one that gets a payroll check.
 - B. An email was received from Cassie at Town & Country regarding the easement through the plant for the Campground. She said she left messages with him and sent him the paperwork to sign. She is still waiting to hear back from him.
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:** No operators were present to give a report.
- IX. **Town & Country Engineering Report:** Ben was not present to give a report.
- X. **New Business:** NONE
- XI. **Old Business:**
 - A. **Discussion & Possible approval of releasing Greg Senft from the Sanitary District:** Greg was not present. Mike Lewis had sent an email earlier in the week saying in his opinion, he would not release anyone from the District. However, he was not there to discuss the issue. Jared from Boardman Clark said if we do away with the Tax Levy we could fund the District through user fees only. We would just have to raise the usage amount slightly. The Commission figured out, that If we take the 245 REU's we have and divide it into the amount we get from the Mill Rate (\$40,655) it comes out to about \$166 per REU from the Mill Rate. The Commissioners want to know if they can charge a straight fee to everyone. Or maybe give a credit to those in the District that do not receive service. Clerk Bauer will reach out to Jared and see what he thinks from a legal standpoint.
 - B. **Discussion regarding Campground Usage:** Tom from the Campground was not present, and no one else was present to discuss the issue.
- XII. The next meeting will be Monday, July 8th, 2024 at 5:00pm
- XIII. Paul made a motion with Ron 2nd to adjourn the meeting at 5:32 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk