

**Town of Sullivan Sanitary District No. 1**  
**September 2024 Regular Meeting Minutes**  
**Monday September 9, 2024 at 5:00pm**

- I. **Call to order:** Clerk Bauer called the meeting to order at 5:00 pm
- II. **Roll Call:** Commissioners Wayne Boos and Ron Auerbach, and Clerk Bauer were all present. Chairman Paul Goeglein was present via phone.
- III. **Verification of Proper Notice:** Clerk Bauer posted agenda on the board outside the Town Hall, and the Town's website.
- IV. **Approval of minutes:** Ron made a motion, Wayne 2<sup>nd</sup> to approve min. from the August meeting. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Bauer had the Financial Report & list of bills to pay. Ron made a motion and Wayne 2<sup>nd</sup> to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence: NONE**
- VII. **Chairman Correspondence: NONE**
- VIII. **Town & Country Engineering:** No one was present to give a report.
- IX. **Operators Report:** Mike Lewis was present and gave his report. He said that The Expeditors are willing to do the jetting/televising again, and he wants to know how much we would like to spend at this time. In the past they have done approximately 13-16 manholes. Ron made a motion and Paul 2<sup>nd</sup> to allow The Expeditors to do \$10,000 worth of jetting & televising. **MOTION CARRIED 3-0**  
Mike said he got called out to the campground lift station a few times for very high numbers and power outages. He was able to reset everything back to normal. Autumn's Rest lift station will be getting new pumps. Mike said he has seen a lot of hair and rags in the drains and filters and talked about sending out a flyer to residents explaining this is wrong and could cost a lot of money to purchase new razz pumps (\$30K).
- X. **New Business: NONE**
- XI. **Old Business: NONE**
- XII. **Non-Action items: NONE**
- XIII. The next meeting will be Monday, October 14<sup>th</sup> 2024 at 5:00pm
- XIV. Wayne made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:35 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk