

Town of Sullivan Sanitary District No. 1
November 2024 Regular Meeting Minutes
Monday November 11, 2024 at 5:00pm

- I. **Call to order:** President/Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Commissioners Wayne Boos, and Clerk Bauer were present.
- 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:** Wayne made a motion, Paul 2nd to approve min. from the October meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Bauer had the Financial Report & list of bills to pay. Paul made a motion and Wayne 2nd to approve the report and the payment of the bills. **MOTION CARRIED 2-0**
- 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 was called out to Pickets and Autumns Rest a couple times to reset the system. He talked about putting a "No Parking" sign at Pickets so that their customers don't park there and then if there's an emergency, he couldn't get there to fix it. The Expediters will be coming next week to do more jetting/televising. He is having a hard time getting a response from anyone about redoing the lining which is where the Town's ARPA money is designated for. Mike will contact Ben from Town & Country and see where he's at with that. The transferring of the sludge has gone from once every 2 days, to once every 8-10 days now. They had a tree planted in memory of Dean (from the Village). Clerk Bauer talked to Mike about having him get the budget together for the next meeting.
- X. **New Business**
 - A. **Discussion & possible action on setting the Tax Levy amount:** After discussion, it was decided to levy .5 mill as they have in the past. Based on the Equalized Value of \$86,458,680, the total Tax Levy would be \$43,229.34. Paul made the motion and Wayne 2nd to accept the levy amount. **MOTION CARRIED 2-0**
- XI. **Old Business:** Clerk Bauer talked to Boardman Clark about seeing if we could have our meetings quarterly instead of monthly because there's not a lot to discuss. Jared said that if we wanted to do that, we would have to pass a Resolution, and change the Ordinance. There would be a lot of things to get that to pass, so the Commissioners decided to leave it the way it is for now.
- XII. **Non-Action items:** The Town's Building Inspector brought up to Denny (DPW) that he thinks each new homeowner should be required to have a back-flow preventer. Chairman Goeglein stated that at the last Joint Commission meeting, plant operator, Mike Lewis explained there are two different things; one is called a back flow preventer (for drinking water), and the other is a back water valve (for sewage). Neither is mandated by State code. It is up to the homeowner to install.
- XIII. **Set next month's meeting date:** Decembers meeting will be 12-9 at 5pm
- XIV. Paul made a motion with Wayne 2nd to adjourn the meeting at 5:40 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk