

Town of Sullivan Sanitary District No. 1

March 2025 Regular Meeting Minutes

Tuesday March 11th, 2025 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, and Clerk Bauer were present. Commissioner Ron Auerbach was present via phone call. Commissioner Wayne Boos 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:** Paul made a motion and Ron 2nd to approve the minutes from the regular February 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. Ron made a motion and Paul 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 Report:** No one was present to give a report.
- IX. **Operators Report:** Mike said that they had a small problem with ammonia removal, and he put an additive in there to help with that. At the Campground lift station, there was a lot of snow melting and the pumps started going off every 3-7 minutes and Mike noticed the water running directly into the manhole. He tried to get ahold of the owners and was unable to. In the next few months, the renewal applications will be sent to the DNR, and he feels that they may ask us to try to reduce the chlorides in the future. There will be new pumps be installed, and some new infrastructure inside there as well.
- X. **New Business:** NONE
- XI. **Old Business: Discussion & possible action regarding REU's for Bowling Alley:** Kurt & Druanne from Bark River Lanes were present and submitted a request to the Commissioners via email to consider changing the REU's for the bowling lanes. Currently, each lane is charged at 0.35 REU, however since there are only 4 seats per lane, they believe the calculation should be 0.04×4 seats for a total of .16 REU's per lane (the remainder of the property has 0.04 per seat also). After discussion, Ron made a motion and Paul 2nd to amend the current Ordinance to reflect the new calculation. Clerk Bauer will discuss with attorney Jared Smith from Boardman Clark, and get the revision of the Ordinance to pass at the next meeting.
- XII. **Set next meeting:** The next meeting will be Monday, April 14th at 5:00pm
- XIII. **Adjournment:** Ron made a motion with Paul 2nd to adjourn the meeting at 5:20 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk