

Town of Sullivan Sanitary District No. 1

April 2025 Regular Meeting Minutes

Tuesday April 14th, 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, Clerk Dawn Bauer, Commissioner Ron Auerbach, and new Commissioner John Szivecz 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 John 2nd to approve the minutes from the regular March 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 John 2nd to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
 - New Commissioner John Szivecz was appointed by the Town of Sullivan Board at their last meeting. He was sworn in by Clerk Bauer before this meeting.
 - Clerk Bauer stated that the USDA Loan payment will automatically come out of our main checking account on May 1st. This payment will be for principle of \$45,100 and interest of \$20,342 for a total of \$65,442.00
- VII. **Chairman Correspondence:** Chairman Goeglein asked the Commissioners if they want to do anything in Memory of former Commissioner Wayne Boos. Town Operator Mike suggested a plaque or possibly planting a tree at the plant. Commissioner Auerbach said he knows someone to contact regarding getting a tree to plant. The Commissioners decided to spend about the same amount that they spent on former Operator of the Village, Dean Thom. Commissioner Auerbach made a motion and Chairman Goeglein 2nd to purchase a tree and a plaque in memory of Wayne. **MOTION CARRIED 3-0**
- VIII. **Town & Country Engineering Report:** No one was present to give a report.
- IX. **Operators Report:**
 - Mike said there was an alarm at the Autumns Rest pump saying it was over temperature. He went and looked at it in the morning, and was able to reset it.
 - He is reviewing the plans for all the lift station upgrades. He is going to suggest that the campground should not use the same floats that they currently use. He would prefer the same kind at the Pickets lift station. The upgrades should start at the end of June/beginning of July.
 - He said he talked to the owners at Pickets because he noticed there were higher levels of ammonia due to them using a strong, industrial grade degreaser. He suggested another type that they could use.
 - He has hired a new person to help him at the plant. They are going to start Spring maintenance on everything, along with mowing at the plant.
- X. **New Business:** NONE
- XI. **Old Business: Discussion & possible approval of Ordinance No. 25-01 regarding the Bowling Alley's REU's:** The owners from the Bowling Alley emailed their proposed that the alley seats get "charged" the same as the regular bar/restaurant seats. After discussion it was decided that it will be changed from .35 per alley seat. Ron made a motion and John 2nd to pass the Ordinance. **MOTION CARRIED 3-0**
- XII. **Set next meeting:** The next meeting will be Monday, May 12th at 5:00pm
- XIII. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:42 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk