

**Town of Sullivan Sanitary District No. 1**  
**DECEMBER 2025 Regular Meeting Minutes**  
**Monday, December 8, 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 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 2<sup>nd</sup> to approve the minutes from the regular November 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 2<sup>nd</sup> to approve the financial report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
  - a. Johnson Block sent their annual letter outlining what they will be doing for the year-end audit which is required by USDA.
  - b. We got an email from Horton regarding a new kind of blanket Bond for the Public Officials. Clerk Bauer will forward the email to the Commissioners and then it will be on the January agenda to vote on.
- VII. **Chairman Correspondence:**
  - a. Paul said that it was decided at the Town Board meeting that Denny will take care of plowing the Treatment Plant. Mike said he will get ahold of him to explain how he would like it done.
- VIII. **Operators Report:**
  - a. Mike said all the lift stations are performing well.
  - b. The plowing that was done at Pickets pushed everything up to their lift station. John said he will talk to Denny and see if he can move the snow away from it.
- IX. **New Business:**
  - a. **Discussion & possible approval of Bid Awards:** Ben from Town & Country presented recommendation letters to the Commissioners to use up the remaining \$300,000 of Grant Money from USDA. There is also \$80,000 worth of ARPA money that the Town gave to the District. There will be two projects that will be addressed. The Joint Commission bid the projects on our behalf, and in conjunction with the Village of Sullivan to use up their remaining Grant funds as well. For the District, there will be one project for maintenance/upgrades to the Campground lift station and possibly the Autumns Rest lift station pump. The second project will be repairing sewer lining. The total would be \$395,000 and we have \$380,000 to use up. In January we will have to approve a resolution to spend approximately \$15,000 of our own money. After discussion and explanation, Ron made a motion and John 2<sup>nd</sup> to approve the Bid Awards as recommended by Town & Country Engineering. **MOTION CARRIED 3-0**
- X. **Old Business:** Mike said he is going to get some quotes on Jetting & Televising the lines.
- XI. **Set next meeting:** The next meeting will be Monday, January 12, 2026 at 5:00pm
- XII. **Adjournment:** Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:58 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk