

Town of Sullivan Sanitary District No. 1

FEBRUARY Regular Meeting Minutes

Monday, February 9, 2026 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, and Commissioner John Szivecz were all present. Commissioner Ron Auerbach 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 John 2nd to approve the minutes from the regular January meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer gave the Commissioners a summary of the account balances and financial report along with a list of bills to pay to present to the Commissioners. John made a motion and Paul 2nd to approve the financial report and the payment of the bills. **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence**
 - a. The auditors from Johnson Block are coming tomorrow, and will go through the full audit as required by USDA Rural Development.
 - b. There has been no other developments from the resident on Rome Oak Hill Road that made a complaint to "Contact Six" about his tax bill.
 - c. The online payments are not matching up with the bank statement reports, so Clerk Bauer will have to contact Certified Payments to see if they can help.
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:**
 - a. Mike was not present to give a report.
- IX. **New Business:** NONE
- X. **Old Business:** NONE
- XI. **Set next meeting:** The next meeting will be Monday, March 9, 2026 at 5:00pm
- XII. **Adjournment:** Paul made a motion with John 2nd to adjourn the meeting at 5:12 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk