

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 28, 2020 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle arrived at 6:19pm, Ron Auerbach, Paul Goeglein, Kent Hoffman, and Randy McHugh.

Approval of July 28, 2020 Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve July 28, 2020 meeting minutes.

Review, Discussion and Possible Action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No. 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission

The Federal Government is still reviewing the agreement. This will be postponed until the September meeting.

Possible Approval on Pre-Bid Equipment

No action until next meeting.

Discussion and Possible Approval on Accounting System

Postponed until September meeting.

Discussion and Possible Approval on Procedural Items- Payables, Checks, Recording Meetings

A Hoffman/Goeglein motion carried on a voice vote to approve the Procedural Items.

Discussion on Task List Moving Forward

The Deputy Secretary/Treasurer is working on more of the tasks that need to be done.

Review and Updates on the Wastewater Treatment Plant Design

The plans have been submitted to the DNR.

August 25 2020

Adjournment

A Kernodle/Auerbach motion carried on a voice vote to adjourn at 6:29pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 09/10/2020