

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, September 22, 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, Paul Goeglein, Kent Hoffman, and Randy McHugh. Absent: Ron Auerbach.

### **Approval of August 25, 2020 Meeting Minutes**

A Kernodle/Hoffman motion carried on a voice vote to approve August 25, 2020 meeting minutes.

### **Resolution 02-2020 Approving Regional Wastewater Treatment Agreement Between the Village of Sullivan, The Town of Sullivan Sanitary District No 1, and The Sullivan Joint Wastewater Commission**

A Hoffman/Goeglein motion carried on a 4 to 0 roll call vote to approve Resolution 02-2020 Approving Regional Wastewater Treatment Agreement Between the Village of Sullivan, The Town of Sullivan Sanitary District No 1, and The Sullivan Joint Wastewater Commission.

### **Discussion and Approve Phase 2 of the Equipment Bid**

A Hoffman/Kernodle motion carried on a voice vote to approve phase 2 equipment bid for Kohler to provide the Engine Driven Generator in the amount of \$99,993, LW Allen to provide the Process Instrumentation & Control with consideration of additive Item B pending on operator review (\$4,834) in the amount of \$581,800, Rodney Hunt for Plates, Logs, and Gates in the amount of \$48,650, Dorner for Process Valves in the amount of \$80,347, and Val-Matic for Combination Valves in the amount of \$25,375.

### **Review True-up Costs**

Information Only. The village will be paying the Town of Sullivan Sanitary District No 1 in the amount of \$156,851.28 for expenses incurred.

### **Discussion and Possible Approval on Emails**

September 22, 2020

A Hoffman/Goeglein motion carried on a voice vote to approve the Microsoft Email and domain for a cost of \$370 per year for 6 accounts.

**Discussion on Task List Moving Forward**

The Deputy Secretary/Treasurer is working on more of the tasks and is waiting on the EIN from the IRS.

**Review and Updates on the Wastewater Treatment Plant Design**

The commission is looking at early to mid-November to go out for bid.

**Adjournment**

A Kernodle/Goeglein motion carried on a voice vote to adjourn at 6:35pm.

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 09/25/2020