

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, October 27, 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 September 22 2020 Meeting Minutes

A Kernodle/McHugh motion carried on a voice vote to approve September 22, 2020 meeting minutes.

Review and Approval of the Offer to Purchase

Review and Approval of the Purchase Agreement

A Kernodle/Hoffman motion carried on a 4 to 0 roll call vote to approve the offer to purchase and the purchase agreement. The land purchase will be \$65,200 the commission will pay the District and then the Village and District will split the cost by the specified agreement percentage.

Approval to go out for Bid

A Hoffman/Goeglein motion carried on a voice vote to approve to go out for bid.

Approval of Pre-Bid Selection of Vendors

A Hoffman/Kernodle motion carried on a 4 to 0 roll call vote to approve the Pre-Bid Selection of Vendors.

Approval of Accounting System

A Goeglein/Hoffman motion carried on a 4 to 0 roll call vote to approve Civic Systems for the Accounting System in the amount of \$4,200 and an annual fee of \$1,600.

Review and Updates on the Wastewater Treatment Plant Design

The commission finally received their EIN#, so they now can open up a bank account and finish other paperwork. Ben also went over the monthly true-up cost.

October 27, 2020

Adjournment

A Goeglein/ Kernodle motion carried on a voice vote to adjourn at 6:46pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 11/12/2020