

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, December 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, Rob Auerbach, and Kent Hoffman. Absent: Randy McHugh.

Approval of November 24, 2020 Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve November 24, 2020 meeting minutes.

Discussion and Possible Approval of Contract A & B

A Goeglein/Kernodle motion carried on a 3 to 0 roll call vote to approve CD Smith minus additives D1-3 for Contract A and Advance Construction contingent on Village of Sullivan, Sanitary District, and Rural Development approval.

Discussion and Possible Action on Designating a Commission Representative for Construction and Identifying Authorizations

A Goeglein/Kernodle motion carried on a 3 to 0 roll call vote to approve Heather Rupnow and Kent Hoffman as the Commission Representative for Construction and Identifying Authorizations up to \$5,000 per instance with a cap of \$25,000 in total.

Discussion on Commission Staffing

All Sanitary District workers are interested in staying on with the Commission when the merger is complete. The Village workers also are interested in staying on with the Commission. Nate Tillis, the head of the Sanitary District, provided a handout detailing his staffing recommendations. The discussion will continue at the Special Village Board meeting, Jan 19th, and at the Sewer Commission Meeting Jan 26th.

Review and Updates on the Wastewater Treatment Plant Design

The design of the plant and force main is completed.

December 22, 2020

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 7:20pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 1/14/2021