

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, Randy McHugh, and Kent Hoffman. Absent: Ron Auerbach.

Approval of December 22, 2020 Meeting Minutes

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

Discussion and Possible Approval on Commission Representative Pay for Attending Construction Meetings

A Goeglein/Kernodle motion carried on a voice vote to approve the Commission Representative to receive the meeting rate of \$75.00 to attend the construction meetings if they provide written notes or an overview at the next meeting.

Discussion on Commission Staffing

The commission had some discussion on what structure they would like to see for commission employees. The employees from the Village and Sanitary District are all interested in transitioning over to the commission. The commission would like this to happen within the next few months. The employees will track where they are working and the specific municipality will be reimbursing the commission for time worked in the specific departments. All the specifics will be detailed out in a contract that will be drafted by our attorney.

Discussion on Task List

This was gone over during the Commission Staffing.

Approval of Monthly True-up

Engineer Heidemann went through the monthly true-up.

Review and Updates on the Wastewater Treatment Plant Construction

January 26, 2021

There will be a virtual meeting on February 11th for all the residents along the force main route and how it will impact them through construction.

Adjournment

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 7:19pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 2/15/2021