

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, February 23, 2021 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, and Kent Hoffman. Absent: Ron Auerbach and Randy McHugh.

### **Approval of February 23, 2021 Meeting Minutes**

A Kernodle/Goeglein motion carried on a voice vote to approve February 23, 2021 meeting minutes.

### **Review and Approve Commission Staffing Memo to be Submitted to the Village and Sullivan Sanitary District**

A Goeglein/Hoffman motion carried on a voice vote to submit the staffing memo to the Village and the Sullivan Sanitary District for the approval to send it to the attorney to start drafting the agreement.

### **Approve Resolution for Authorizing Signing of Contracts**

A Kernodle/Goeglein motion carried on a voice vote to approve the Resolution for Authorizing Signing of Contracts.

### **Approval of Scope of Services- Town & Country Engineering**

A Hoffman/Kernodle motion carried on a voice vote to approve the scope of services from Town & Country Engineering.

### **Approval of Monthly True-up**

This will be tabled until next month due to an error.

### **Review and Updates on the Wastewater Treatment Plant Construction**

Town & Country Engineering held Pre-Construction meetings on February 16<sup>th</sup> and the force main project will start the beginning of March.

### **Adjournment**

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:47pm.

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 3/12/2021