

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, March 23, 2021 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Paul Goeglein, and Kent Hoffman. Absent: Ron Auerbach.

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

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

### **Discussion about Signage**

A Kernodle/Hoffman motion carried on a voice vote to approve the \$1,500 to move the detour as the force main work moves out of downtown Rome.

### **Update on Commission Staffing**

All notes and memo's have been sent over to Boardman & Clark to start drafting an agreement.

### **Approval of Contract A Pay Request**

None.

### **Approval of Contract B Pay Request**

None.

### **Discussion/Approval of any Work Directives and/or Change Orders**

A Hoffman/Goeglein motion carried on a 4 to 0 roll call vote to approve the change order for Contract A for CD Smith to install the 2 aluminum domes on the clarifiers in the amount of \$36,000.

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve the change order for Contract B for drilling through the rocks under the bridge by pickets (change due to utility placement) not to exceed \$65,000 and contingent on Village Board approval.

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

This was reviewed by the commission board.

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

Engineer Heidemann gave some updates on the project and that it is moving along quickly.

## **Adjournment**

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:42pm.

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 4/23/2021