

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, April 27, 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, Ron Auerbach and Kent Hoffman.

Approval of March 23, 2021 Meeting Minutes

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

Approval of Contract A Pay Request

A Goeglein/McHugh motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$179,094.58 to CD Smith.

Approval of Contract B Pay Request

A Kernodle/McHugh motion carried on a 5 to 0 roll call vote to approve Contract B Pay Request in the amount of \$633,265.25 to Advance Construction.

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

There were no change orders. There will be a \$10,000 credit for changing the type of pipe being used at the sewer plant.

Approval of Monthly True-up

A Kernodle/McHugh motion carried on a voice vote to approve the monthly true-up costs.

Review and Updates on the Wastewater Treatment Plant Construction

There was no discussion.

Motion to go into Closed Session/Roll Call

The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Session is specifically related to the Commission Employees.

A Kernodle/Goeglein motion carried on a 5 to 0 roll call vote to proceed into closed session.

Motion to Re-Convene into Open Session/Roll Call

A Goeglein/McHugh motion carried on a 5 to 0 roll call vote to re-convene into open session.

Adjournment

A Hoffman/McHugh motion carried on a voice vote to adjourn at 6:59pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 5/07/2021