

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, May 25, 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, Ron Auerbach and Kent Hoffman. Absent-Randy McHugh.

Approval of April 27, 2021 Meeting Minutes

A Hoffman/Auerbach motion carried on a voice vote to approve April 27, 2021 meeting minutes.

Approval of Contract A Pay Request

A Hoffman/Auerbach motion carried on a 4 to 0 roll call vote to approve Contract A Pay Request in the amount of \$394,341.26 to CD Smith.

Approval of Contract B Pay Request

A Kernodle/Hoffman motion carried on a 4 to 0 roll call vote to approve Contract B Pay Request in the amount of \$671,242.21 to Advance Construction.

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

There were no change orders. There is a savings of around \$11,000 for not putting as many access door in the clarifier.

Discussion/Update on Staffing and Agreements

The drafts should be ready for the June meeting.

Approval of Monthly True-up

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

Review and Updates on the Wastewater Treatment Plant Construction

Update on the construction down at the new plant. Paving/Patching should be starting in the next couple weeks.

Approval of Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program

A Goeglein/Hoffman motion carried on a voice vote to approve the Resolution for Group Health Insurance.

Approval of Resolution of Inclusion Under the Wisconsin Retirement System

A Kernodle/Auerbach motion carried on a voice vote to approve the Resolution for Wisconsin Retirement System.

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 4 to 0 roll call vote to proceed into closed session.

Motion to Re-Convene into Open Session/Roll Call

An Auerbach/Kernodle motion carried on a 4 to 0 roll call vote to re-convene into open session.

Adjournment

A Goeglein/Hoffman motion carried on a voice vote to adjourn at 7:34pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 06 /03/2021