

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, June 22, 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, Randy McHugh, Ron Auerbach and Kent Hoffman. Absent- Paul Goeglein.

### **Approval of May 25, 2021 Meeting Minutes**

A Kernodle/Hoffman motion carried on a voice vote to approve May 25, 2021 meeting minutes.

### **Approval/Review Monthly True-up**

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

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

A Kernodle/Hoffman motion carried on a 4 to 0 roll call vote to approve Contract A Pay Request in the amount of \$298,554.22 to CD Smith. The break down for Contract A Pay Request is: Bid 1 \$296,257.50, Bid 2 \$1,162.42 SSD1, Bid 3 \$1,134.30 village.

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

None.

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

A Hoffman/McHugh motion carried on a 4 to 0 roll call vote to pass on to the Village for approval of \$53,000 for Bakertown Road repair.

### **Discussion/Update on Staffing and Agreements**

Reviewed the draft and had a long discussion about what to do with the employees accrued vacation/sick time from the municipalities. This item will be directed to each municipality for discussion and possible action.

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

Update on the construction down at the new plant. The force main still has 2 high spots that need to be re-tested and then the Paving/Patching can start in the next couple weeks.

June 22, 2021

### **Discussion on Budget/Start Working on Developing a Budget**

Some discussion was had and the commission will use a similar format as the village.

### **Adjournment**

An Auerbach/McHugh motion carried on a voice vote to adjourn at 7:21pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 07 /09/2021