

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, August 24, 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, Paul Goeglein and Kent Hoffman.

### **Approval of July 29, 2021 Meeting Minutes**

A Kernodle/Goeglein motion carried on a voice vote to approve July 29, 2021 meeting minutes.

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

A Goeglein/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 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$356,818.14 to CD Smith.

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

None.

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

A McHugh/Kernodle motion carried on a voice vote to approve the Campground add-on for around \$50,000 plus the Campground is responsible for legal fees, easement fees, and any other associated fees with the add-on costs, contingent on if the Sanitary District approves the add-on at their monthly meeting.

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

Engineer Heidemann walked the commission through the changes that were made and the commission added some more changes to the agreement. Next month should be a final draft presented.

### **Discussion on Allowance Acquisitions**

Operator Tillis and Lewis brought discussion to the commission of who is to make decisions for purchases under a certain dollar amount, and what to do for emergency situations.

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

The concrete pours continue and the lift station build at the Village Sewer Plant has started.

**Approval of Vouchers**

The commission approved vouchers in the amount of \$457,938.17.

**Adjournment**

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 7:20pm.

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