

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, September 28, 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 August 24, 2021, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve August 24, 2021, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

A Goeglein/Hoffman motion carried on a voice vote to approve Contract A Pay Request in the amount of \$627,933.58 to CD Smith Construction.

Approval of Contract B Pay Request

A Kernodle/Auerbach motion carried on a voice vote to approve Contract B Pay Request in the amount of \$110,724.40 to Advance Construction.

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

None this month, there is a possibility of two next month.

Moved up Agenda Item #8.

Discussion/Approval of First Amendment to the Regional Wastewater Treatment Agreement

A Hoffman/Kernodle motion carried on a voice vote to approve the First Amendment to the Regional Wastewater Treatment Agreement with Resolution 03-2021.

Discussion/Update/Approval on Staffing Operating Agreement

A McHugh/Hoffman motion carried on a voice vote to approve the Staffing Operating Agreement with Resolution 04-2021.

Discussion/Possible Approval on Sewer Main Construction Agreement between the Commission and the District

This was introduced to the Commission and will be tabled until next month.

Discussion on Allowance Acquisitions

No further discussion was had.

Approval for Re-Appointment with Retro-Active back to June for Member-at-Large

A Goeglein/Kernodle motion carried on a voice vote to approve the re-appointment of Kent Hoffman with retro-active date back to June by Resolution 02-2021.

Review and Updates on the Wastewater Treatment Plant Construction

The on-site lift station will be delivered shortly and the setting of the pipe at the Village Sewer Plant will be taking place. The masonry work has started at the Commission site along with the headworks building.

Approval of Vouchers

The commission approved vouchers in the amount of \$396,265.30.

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

Motion to Re-Convene into Open Session/Roll Call

A Kernodle/Auerbach motion carried on a 5 to 0 roll call vote to re-convene into open session. No decisions were made.

Adjournment

A Kernodle/Auerbach motion carried on a voice vote to adjourn at 7:13pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 10/07/2021