

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:15pm on Tuesday, October 26, 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(arrived at 6:18pm), Randy McHugh, Ron Auerbach, Paul Goeglein and Kent Hoffman.

### **Approval of September 28, 2021 Meeting Minutes**

A Goeglein/Auerbach motion carried on a voice vote to approve September 28, 2021 meeting minutes.

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

An Auerbach/Hoffman 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 \$347,876.64 to CD Smith.

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

None.

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

An Auerbach/Kernodle motion carried on a 5 to 0 roll call vote to approve change order #4 for underground duct bank conduit quantities in the amount of \$8,519.00 and change order #5 for structure 30 cavity wall water proofing in the amount of \$9,234.75.

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

No action for now will possibly discuss at the November meeting.

### **Discussion/Possible Approval for a Sewer Main Easement between the Sanitary District and the Commission**

No action for now will possibly discuss at the November meeting.

### **Approval of the Procedure for Commission Meeting or Special Commission Meeting Participation via Telecommunications**

A Kernodle/Auerbach motion carried on a voice vote to approve the telecommunications procedure.

**Approval for the Deferred Compensation Plan**

A Hoffman/Kernodle motion carried on a voice vote to approve the deferred compensation plan with Northshore Bank.

**Approval of the Deferred Compensation Plan Custody Agreement**

A Goeglein/Kernodle motion carried on a voice vote to approve the deferred compensation plan custody agreement with Northshore Bank.

**Approval of the Deferred Compensation Plan Adopting Resolution**

An Auerbach/Goeglein motion carried on a voice vote to approve the deferred compensation plan adopting resolution with Northshore Bank.

**Sample Time Sheet/Recording Time**

Both Heather and Nate presented samples. All were in agreement that the commission would like to use the one Nate created.

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

Before the meeting the board along with employees and engineers did a walk through of the progress at the construction site in Rome.

**Approval of Vouchers**

The commission approved vouchers in the amount of \$772,552.19.

**Adjournment**

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:50pm.

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