

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

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

Approval of November 23, 2021 Meeting Minutes

A Kernodle/Auerbach motion carried on a voice vote to approve November 23, 2021 meeting minutes.

Approval/Review Monthly True-up

A Kernodle/Hoffman 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 \$615,273.90 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Approve Resolution 05-2021 Approving First Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No 1

A Kernodle/Auerbach motion carried on a voice vote to approve resolution 02-2021 approving first amendment to operations agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No 1.

Approve Resolution 06-2021 Approving Sewer Main Construction Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No 1, and Authorizing Signing of a Change Order with CD Smith Construction, Inc, and Approving Easement Agreement between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No 1

The commission tabled this item until next month.

Approval of Employee Offer Letters including Wages for 2022

An Auerbach/Hoffman motion carried on a voice vote to approve the offer letters including the wages for 2022.

Review and Updates on the Wastewater Treatment Plant Construction

Everything is still running and progressing well. There has been a lot of painting, mechanical, piping, and soffit work being completed.

Approval of Vouchers

The commission approved vouchers in the amount of \$693,754.19.

Adjournment

A Hoffman/Kernodle motion carried on a voice vote to adjourn at 6:22pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 1/6/2022