

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, January 25, 2022, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Paul Goeglein, Ron Auerbach (by phone), and Kent Hoffman (arrived at 6:14pm). Absent: Randy McHugh.

Approval of December 28, 2021, Meeting Minutes

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

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

A Goeglein/Kernodle motion carried on a 3 to 0 roll call vote to approve Contract A Pay Request in the amount of \$336,517.99 to CD Smith.

Approval of Contract B Pay Request

None.

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

A Goeglein/Kernodle motion carried on a 3 to 0 roll call vote to approve Change Order #1 (includes work directives that were previously approved 1-5) in the amount of \$34,159.95.

Work directive #6 for Landscaping and Paving adjustments. Already have allowance in the grant for this to be done.

Work directive #7 is to stop work on the sewer building in the village per the village board.

Work directive #8 is for re-shingling and gutter installation on the Sanitary District building in the amount of \$8,278.20.

A Kernodle/Hoffman motion carried on a 4 to 0 roll call vote to approve work directives #7 & #8.

Work directive #9 is to switch the floats at Picket's lift station to a different style for \$2,315.07.

A Goeglein/Auerbach motion carried on a voice vote to recommend to the Sanitary District to approve work directive #9.

Discussion/Approval on Maintenance Vehicle/Equipment Purchase

The operators and member Hoffman are going to work on getting more quotes and it will be re-visited next meeting.

Review and Updates on the Wastewater Treatment Plant Construction

Everything is still running and progressing well. There has been plumbing work being done in structure 20.

Approval of Vouchers

The commission approved vouchers in the amount of \$646,804.67.

Adjournment

A Hoffman/Goeglein motion carried on a voice vote to adjourn at 7:02pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 2/10/2022