

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, March 22, 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, Randy McHugh, Ron Auerbach (by phone), and Kent Hoffman, and Paul Goeglein.

Approval of February 22, 2022, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve February 22, 2022, meeting minutes.

Approval/Review Monthly True-up

A Goeglein/Kernodle 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 \$176,118.03 to CD Smith.

Approval of Contract B Pay Request

None.

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

None. Next month there will be some work directives to go over.

Discussion about Prior Authorization of Non-time Critical Work

President McHugh reminded the employees that they still need to get approval from the appropriate municipality for non-time critical work that requires quotes.

Review and Updates on the Wastewater Treatment Plant Construction

There is electrical work and a lot of mechanicals going into the plant right now. The estimate for switch over dates are June-July for the Sanitary District then 6-8 weeks later the Village will start to pump to the new Commission site.

Approval of Vouchers

The commission approved vouchers in the amount of \$381,957.05.

Adjournment

A Kernodle/Goeglein motion carried on a voice vote to adjourn at 6:21pm.

March 22, 2022

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 3/28/2022