

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, April 26, 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, and Kent Hoffman, and Paul Goeglein.

Approval of March 22, 2022, Meeting Minutes and April 7, 2022, Special Meeting Minutes

A Goeglein/Auerbach motion carried on a voice vote to approve March 22, 2022, meeting minutes and April 7, 2022, special meeting minutes.

Approval/Review Monthly True-up

A Hoffman/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 \$376,928.79 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Approval of the Force Main Pigging Allowance

A Hoffman/McHugh motion carried on a voice vote to approve Hydro-Klean in the amount of \$9,870.00.

Discussion/Approval for Truck Purchase

A Hoffman/McHugh motion carried on a voice vote to approve to cancel the truck purchase at Ewald.

A McHugh/Hoffman motion carried on a 5 to 0 roll call vote to not to exceed \$56,278 for the 3500 Chevy Silverado with the service body or not to exceed \$51,278 for the 2500 Chevy Silverado with the service body.

Discussion on Equipment Agreement with the Town of Sullivan

This has been tabled.

Review and Updates on the Wastewater Treatment Plant Construction

The Domes have been assembled and put up, roofing is being completed on the existing building, and a lot of electrical, piping, and mechanical work being completed.

Approval of Vouchers

The commission approved vouchers in the amount of \$203,537.96.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 7:03pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 5/2/2022