

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:30pm on Tuesday, June 28, 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.

Before the meeting the Commission Members did a walk through of the new plant.

Approval of May 24, 2022, Meeting Minutes

A Goeglein/Kernodle motion carried on a voice vote to approve May 24, 2022, 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 \$149,660.27 to CD Smith.

Approval of Contract B Pay Request

None.

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

A McHugh/Auerbach motion carried on a voice vote to approve the work change directive to move the placement of the generator at the Village Sewer Plant site with the cost of electrical for the amount of \$6,556.77.

Discussion of Emergency Situations of What Residents Should Do/Call

A McHugh/Kernodle motion carried on a voice vote to approve the commission to get an on-call flip phone for the on-call employee to carry for emergencies and a cellular booster for the plant. The phone number will be put on the Sanitary District and the Village of Sullivan websites.

Discussion/Approval of Snowblade Blade Purchase

A McHugh/Auerbach motion carried on a voice vote to approve a 96" Bobcat V blade from Mid-state in the amount of \$5,080.00.

Discussion/Approval of Sign

A McHugh/Goeglein motion carried on a voice vote to approve a wood sign with block lettering to be placed by the road at the new sewer plant. No bronze plaque. The commission would like to see a draft before the sign is officially made.

Discussion on Budget

There were no new updates on the budget. Will have a draft at the next meeting. Dean Thom informed the Commission that once they start training on all the new equipment at the plant, he will not have enough time to get the Village DPW tasks completed within his 40 hours. The Commission informed him he needed to provide a written outline of where he plans to spend his time and what needs to be completed.

Review and Updates on the Wastewater Treatment Plant Construction

The Commission did a walk through before the meeting.

Approval of Vouchers

The commission approved vouchers in the amount of \$303,469.74.

Adjournment

A McHugh/Hoffman motion carried on a voice vote to adjourn at 7:16pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 7/11/2022