

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, August 23, 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, Kent Hoffman and Paul Goeglein.

Approval of July 26, 2022, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve July 26, 2022, meeting minutes.

Approval/Review Monthly True-up

A Hoffman/Auerbach motion carried on a 5 to 0 roll call vote to approve the monthly true-up.

Approval of Contract A Pay Request

A Goeglein/Kernodle motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$186,373.95 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Approval of Added Insurance Coverage

Postponed until the September meeting due to the quotes not being ready yet.

Approval of Lettering or Magnets for New Truck

A Hoffman/Auerbach motion carried on a voice vote to have Dynamic Signs make 2 magnets for the amount of \$150.00.

Discussion on Budget

The proposed budgeted numbers were discussed for expenses. Town & Country will help us calculate the rates for the revenues.

Review and Updates on the Wastewater Treatment Plant Construction

The well pump should be arriving the first week in September and once that arrives we will be able to move along to get the Sanitary District start up in mid-

September. All paving for the project will not be completed until spring 2023. A drawing was shown to the board of the sign for by the road and the Commission changed how they would like the sign worded. The sign will now read Sullivan Joint Wastewater Treatment Plant.

Approval of Vouchers

The commission approved vouchers in the amount of \$211,452.26.

Adjournment

A Kernodle/Goeglein motion carried on a voice vote to adjourn at 6:28pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 8/24/2022