

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

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

Approval of September 27, 2022, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve September 27, 2022, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

A Hoffman/Auerbach motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$126,467.88 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Approval to have a Financial Audit

A Kernodle/Auerbach motion carried on a 5 to 0 roll call vote to approve to have Baker Tilly conduct a financial audit in the amount of \$14,000.

Discussion about Smoking in Commission Owned Vehicles/Equipment

The Commission Board Members wanted to be very clear that there is absolutely no tobacco use of any kind in any Commission owned vehicle, equipment, or building.

The Commission moved up the budget discussion.

Discussion/Approval of the Budget

A Hoffman/Goeglein motion carried on a 5 to 0 roll call vote to approve the budget and the budget resolution.

Discussion/Approval for a Rate Stabilization Account

A Kernodle/Auerbach motion carried on a 5 to 0 roll call vote to approve using a rate stabilization account for the first 5 years with an amount of \$70,000 to be put in the account.

Review and Updates on the Wastewater Treatment Plant Construction

There is a lot of electrical working being completed at the plant. We are still waiting for the FAA's approval for the communication tower at the Village lift station. Once the tower gets built the Village will start to pump to the new plant shortly after.

Approval of Vouchers

The commission approved vouchers in the amount of \$140,705.60.

Adjournment

A Goeglein/Hoffman motion carried on a voice vote to adjourn at 7:12pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 11/3/2022