

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 5:30pm on Thursday, December 1, 2022, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Ron Auerbach, and Kent Hoffman, and Paul Goeglein. Absent: Gary Kernodle and Randy McHugh.

Discussion/Possible Action for On-Call, Alarms, and Contractor Reimbursement

A Hoffman/Auerbach motion carried on a voice vote to charge Monona Plumbing for Dean Thom's overtime hours and alarm calls that related to the work Monona Plumbing was completing on Sunday, November 20th, 2022.

A Hoffman/Auerbach motion carried on a voice vote to pay Dean Thom \$50.00/call-in for alarm calls that are outside of normal working hours covering a 2 hour period. This means that if the situation was not fixed and the alarm calls out again within 2 hours there is not to be another alarm call to be paid out. If an alarm call takes over 2 hours to fix then time and a half will be paid. No additional pay for alarm calls during normal working hours.

Adjournment

A Goeglein/Hoffman motion carried on a voice vote to adjourn at 6:29pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 12/14/2022