

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, December 27, 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, and Randy McHugh. Absent-Kent Hoffman.

Approval of November 22, 2022, Meeting Minutes

A Goeglein/Kernodle motion carried on a voice vote to approve November 22, 2022, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

A Goeglein/Auerbach motion carried on a 4 to 0 roll call vote to approve Contract A Pay Request in the amount of \$95,130.60 to CD Smith.

Approval of Contract B Pay Request

None.

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

A Kernodle/McHugh motion carried on a voice vote to approve Work Directive #16 to relocate a drain, ladder, davit crane mount and to power wash the trickling filter building at the Village site in an amount of \$6,848.03.

Discussion/Possible Approval to Carryover Unused Vacation Time Until March 31, 2023

A McHugh/Kernodle motion carried on a voice vote to approve the carryover of unused vacation until March 31, 2023.

Discussion/Approval on Holiday Hours

A McHugh/Goeglein motion carried on a voice vote to approve to pay part-time workers Christmas Eve and Christmas Day. Starting the 1st of the year there will be no holiday pay for part-time workers.

Review and Updates on the Wastewater Treatment Plant Construction

The Sanitary District is not on bi-pass anymore and is pumping into the new plant. We are still waiting on the climbing pegs for the tower at the Village pump station to be able to attach the antenna.

Approval of Vouchers

The commission approved vouchers in the amount of \$268,278.48.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 6:25pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 01/09/2023