

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, January 24, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Kent Hoffman, Paul Goeglein, and Randy McHugh. By Phone-Ron Auerbach.

### **Approval of December 27, 2022, Meeting Minutes**

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

### **Approval/Review Monthly True-up**

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

### **Approval of Contract A Pay Request**

A Hoffman/Goeglein motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$166,117.98 to CD Smith.

### **Approval of Contract B Pay Request**

None.

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

A Kernodle/Goeglein motion carried on a voice vote to approve Work Directive #17 to scrape and grind foam and glue off structure 50 concrete wall to extend the wall in an amount of \$6,282.28.

A McHugh/Kernodle to approve for the changes on structure 7 to be sent to the Village Board for approval.

### **Discussion/Approval of Dean's Normal Workday Hours**

A McHugh/Kernodle motion carried on a roll call vote 4 to 1 (Hoffman-nay) to work 6:30am to 2:30pm Monday through Friday to start on February 5, 2023.

### **Discussion/Approval on Holiday Hours for Part-time Employees**

A McHugh/Hoffman motion carried on a voice vote to approve to pay current part-time employees Mike Lewis and Hunter Willis 4 hours of holiday pay for all holidays. If the employee has to come in on a holiday then double time will be paid.

### **Approval of Workman's Compensation and General Liability Insurance**

A Kernodle/McHugh motion carried on a voice vote to approve R&R Insurance's estimate in the amount of \$6,533 for workman's compensation and general liability insurance. The board would like more time to discuss the cyber and crime insurance options.

### **Discussion to move February Meeting Date**

The February meeting will be moved until Thursday, March 9, 2023, at 5pm and the construction meeting will be March 9, 2023, at 4pm.

### **Review and Updates on the Wastewater Treatment Plant Construction**

The wiring of the antenna at the Village pump station will be completed this week. The tentative flip date for the Village pump station is February 6, 2023.

### **Approval of Vouchers**

The commission approved vouchers in the amount of \$144,534.41.

### **Adjournment**

A Goeglein/McHugh motion carried on a voice vote to adjourn at 7:03pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 02/08/2023