

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, April 25, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Kent Hoffman, Paul Goeglein, Randy McHugh, and Ron Auerbach.

Approval of March 21, 2023, Special Meeting Minutes and March 28, 2023, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve March 28, 2023, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

None.

Approval of Contract B Pay Request

None.

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

A Kernodle/Hoffman motion carried on a voice vote to approve Work Directive #22 for sampler replacement due to the current ones being discontinued. The amount will be \$29,308.18.

A McHugh/Kernodle motion carried on a voice vote to approve the HVAC option from work directive 21 in the amount of \$10,125.

Discussion on Easement at the Wastewater Site

A McHugh/Hoffman motion carried on a voice vote to approve the easement for the campground to go around the outside of the plant fence through the grass that will be 22 feet wide. This would be the blue path that was on the sample provided at the meeting.

Discussion/Possible Approval of the Employee Handbook

The Commission had a special board meeting before this meeting to go through all questions.

Review and Updates on the Wastewater Treatment Plant Construction

In May paving and fencing will begin to be installed and the Village DPW site will start to be decommissioned.

Approval of Vouchers

The commission approved vouchers in the amount of \$179,868.42.

Adjournment

A Hoffman/Kernodle motion carried on a voice vote to adjourn at 6:23pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 05/11/2023