

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:02pm on Tuesday, June 27, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Paul Goeglein, and Ron Auerbach. Absent: Kent Hoffman.

### **Approval of May 23, 2023, Meeting Minutes**

A Kernodle/Auerbach motion carried on a voice vote to approve May 23, 2023, 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**

An Auerbach/Kernodle motion carried on a 4 to 0 roll call vote to approve Contract A pay request in the amount of \$110,587.52.

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

None.

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

None.

### **Discussion/Approval of Easement**

A McHugh/Auerbach motion carried on a voice vote to approve the driveway easement for the campground contingent on the campground owner and Boardman & Clark's comments and approval.

### **Discussion/Approval of Resolution 01-2023 Budget and Rate Approval**

An Auerbach/McHugh motion carried on a 4 to 0 roll call vote to approve Resolution 01-2023 Budget and Rate approval for the long-term plan.

### **Discussion/Possible Approval of the Employee Handbook**

A McHugh/Goeglein motion carried on a voice vote to approve the employee handbook.

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

The past month work is continuing at the Village site and asphalt has been completed. The board will do a walk through of the site before the next meeting at 5:30pm.

**Approval of Vouchers**

The commission approved vouchers in the amount of \$387,157.61.

**Adjournment**

A McHugh/Goeglein motion carried on a voice vote to adjourn at 7:06pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 07/18/2023