

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:24pm on Tuesday, July 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: Randy McHugh, Gary Kernodle, Paul Goeglein, Kent Hoffman, and Ron Auerbach.

### **Approval of June 27, 2023, Meeting Minutes**

A Goeglein/Kernodle motion carried on a voice vote to approve June 27, 2023, meeting minutes.

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

A Hoffman/Goeglein 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**

None.

### **Discussion/Approval of Resolution 02-2023 CMAR**

A Kernodle/Hoffman motion carried on a voice vote to approve Resolution 02-2023 CMAR.

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

The Commission did a walk through of the Treatment Plant before this meeting. In the next month there will be training for the new invoicing system.

### **Approval of Vouchers**

The commission approved vouchers in the amount of \$152,351.58.

### **Adjournment**

A Hoffman/Goeglein motion carried on a voice vote to adjourn at 6:38pm.

July 25, 2023

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 08/8/2023