

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, August 22, 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 (Arrived at 6:38pm), Paul Goeglein, Kent Hoffman, and Ron Auerbach. Absent: Gary Kernodle.

Approval of July 25, 2023, Meeting Minutes

A Hoffman/Auerbach motion carried on a voice vote to approve July 25, 2023, meeting minutes.

Approval/Review Monthly True-up

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

Approval of Contract A Pay Request

An Auerbach/Hoffman motion carried on a 3 to 0 roll call vote to approve contract A pay request from CD Smith in the amount of \$398,147.32.

Approval of Contract B Pay Request

A Goeglein/Hoffman motion carried on a voice vote to approve contract B pay request from Advance Construction in the amount of \$ 116,157.04.

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

An Auerbach/Hoffman motion carried on a voice vote to approve the change order for the Village force main in a deductive amount of -\$151,686.25. This is because the force main came in \$41,828.75 under the budgeted amount.

Discussion/Approval of Sludge Hauling

Discussion was held on whether to land apply sludge again or to haul the sludge out. Jefferson has hauled the sludge out in the past but is leery on if they would like to continue, because it makes their plant flows increase dramatically.

Discussion/Approval of League Insurance Proposal

A Goeglein/Hoffman motion carried on a voice vote to approve the League Insurance proposal in the amount of \$13,131.00.

Discussion/Approval of Offer Letters for Two Part-Time Employees

A Goeglein/Auerbach motion carried on a voice vote to approve the offer letters for the two part time employees with adding on-call pay and change the sick hours to 5 hours.

Review and Updates on the Wastewater Treatment Plant Construction

None.

Approval of Vouchers

The commission approved vouchers in the amount of \$42,958.80.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 6:52pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 09/8/2023