

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, October 24, 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, Paul Goeglein, Kent Hoffman, and Ron Auerbach. Absent: Randy McHugh.

Approval of September 26, 2023, Meeting Minutes

An Auerbach/Goeglein motion carried on a voice vote to approve September 26, 2023, meeting minutes.

Approval/Review Monthly True-up

A Hoffman/Kernodle 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 Sludge Hauling

A Hoffman/Kernodle motion carried on a 4 to 0 roll call vote to approve United Chemical to haul out the sludge that is in our holding tank. It will be an estimated \$15,000. The Commission will continue working on getting permission for land applying this spring.

Discussion/Approval of Long-Term Staffing

A discussion was held with what the commission staffing should look like in the future. The new employees are only planning on working another 2-4 years and employee Mike Lewis feels that the commission would really benefit from a full-time employee. We will hold a special meeting on November 14th at 5:30pm to continue this conversation.

Review and Updates on the Wastewater Treatment Plant Construction

The vendors for the pigging will not give quotes on a pump to do this ourselves, so we should rent one again before the end of the year.

The Village has about \$600,000 left in grant funds to use and the Sanitary District has about \$220,000 left.

Approval of Vouchers

The commission approved vouchers in the amount of \$32,225.79.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 7:02pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 11/10/2023