

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 28, 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, Kent Hoffman, and Ron Auerbach (by phone). Absent: Paul Goeglein.

Approval of October 24, 2023, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve October 24, 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.

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

None.

Discussion/Approval of Sludge Hauling

Sludge still hasn't been hauled.

Discussion/Approval of Long-Term Staffing

The Commission is considering multiple options for the staffing in the future for the wastewater treatment plant. They are considering an Inter-Municipal Agreement, a consulting firm, or to try and hire a full-time employee.

Review and Updates on the Wastewater Treatment Plant Construction

The punch list is still being completed and pigging will be done soon.

Approval of Vouchers

None.

Adjournment

A Hoffman/Kernodle motion carried on a voice vote to adjourn at 6:28pm.

November 28, 2023

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 12/22/2023