

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, January 23, 2024, 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, Kent Hoffman, and Paul Goeglein. Absent: Randy McHugh and Ron Auerbach.

Approval of December 26, 2023, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve the December 26, 2023, meeting minutes.

Approval/Review Monthly True-up

A Goeglein/Hoffman 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 Use of Excess Grant Funds

The board will table this until March after it is talked about at each community's next board meeting.

Discussion/Approval of Long-Term Staffing

Mike Lewis sent out his business plan to the board. In order for Mike to provide a proposal of costs he needs to know what the commission is exactly looking for. The board will have a special meeting on February 7th at 6:00pm.

Review and Updates on the Wastewater Treatment Plant Construction

The punch list is still being completed. An email will be sent to the general contractor asking for an update when this will be completed.

Approval of Vouchers

The board signed off on vouchers in the amount of \$36,633.05.

Adjournment

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

January 23, 2024

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 1/31/2024