

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, December 26, 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, Paul Goeglein, and Ron Auerbach.

Approval of November 28, 2023, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve November 28, 2023, meeting minutes.

Approval/Review Monthly True-up

None.

Approval of Contract A Pay Request

None.

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

None.

Discussion/Approval of Sludge Hauling-Update

Sludge hauling is almost completed.

Discussion/Approval of Long-Term Staffing

Mike Lewis will be sending out his business plan to the commission board members. President McHugh is in the works of also talking with the City of Jefferson to contract the operations of the plant with them.

Discussion/Approval of Resolution 03-2023 Employee Wage Increases

Table until our fiscal year end in June 2024.

Review and Updates on the Wastewater Treatment Plant Construction

The punch list is still being completed and the truck paint that was peeling has been fixed. Also, the guys that will be doing the snow plowing and lawn mowing would like to be paid \$15/hr.

Approval of Vouchers

The board signed off on vouchers in the amount of \$28,325.91.

Adjournment

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:25pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 1/08/2024