

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, June 25, 2024, 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, Paul Goeglein, Kent Hoffman, and Ron Auerbach.

Approval of May 28, 2024, and June 20, 2024, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve the May 28, 2024, and June 20, 2024, 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 Use of Excess Grant Funds

None.

Discussion/Approval of Annual True-Up

A McHugh/Goeglein motion carried on a voice vote to retract last meeting's action to approve the annual true-up. The commission is going to true-up last year and this year's true-ups after this year's audit.

Discussion/Approval for Sewer Building Fascia

A Hoffman/McHugh motion carried on a voice vote to approve CCS to fix the building fascia in the amount of \$2,677 to come out of grant funds.

Discussion/Approval of 2024/2025 Budget and Rates

A Hoffman/Kernodle motion carried on a roll call vote to approve the 2024/2025 budget and rates.

Discussion/Approval of Resolution 01-2024; 2023 Compliance Maintenance Annual Report

A McHugh/Auerbach motion carried on a voice to approve resolution 01-2024; 2023 Compliance Maintenance Annual Report.

Review and Updates on the Wastewater Treatment Plant Construction

The punch list has 3 outstanding items remaining on the list.

Approval of Vouchers

The board signed off on vouchers in the amount of \$992.74.

Adjournment

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

Heather Rupnow
Deputy Secretary/Treasurer
Posted 07/19/2024