

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

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

### **Approval of June 25, 2024, Meeting Minutes**

A Kernodle/Auerbach motion carried on a voice vote to approve the June 25, 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 Resolution 02-2024, Approving Second Amendment to Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1**

A Goeglein/Auerbach motion carried on a 5 to 0 roll call vote to approve Resolution 02-2024.

### **Discussion/Approval of Resolution 03-2024, Approving the Operation And Maintenance Agreement - Wastewater Treatment Services between the Sullivan Joint Wastewater Commission and Effluent Pro Solutions LLC**

A Kernodle/Hoffman motion carried on a 5 to 0 roll call vote to approve Resolution 03-2024.

### **Review and Updates on the Wastewater Treatment Plant Construction**

The punch list has 2 outstanding items remaining on the list. All positions will be eliminated due to Effluent Pro Solutions taking over the plant operations.

**Approval of Vouchers**

The board signed off on vouchers in the amount of \$33,562.09.

**Adjournment**

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 6:19pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted 08/21/2024