

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, September 24, 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, Paul Goeglein, Kent Hoffman, and Ron Auerbach. Absent: Randy McHugh.

### **Approval of August 27, 2024, Meeting Minutes**

A Kernodle/Hoffman motion carried on a voice vote to approve the August 27, 2024, meeting minutes.

### **Approval/Review Monthly True-up**

None.

### **Approval of Contract A Pay Request**

A Hoffman/Kernodle motion carried on a 4 to 0 roll call vote to approve Contract A Request from CD Smith in the amount of \$365,132.57.

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

An Auerbach/Hoffman motion carried on a voice vote to approve the change order for the amount of -\$3,747.93.

### **Effluent Pro Solutions Report**

Mr. Lewis reported that numerous things are being accomplished that were neglected before they took over and things are still in line to be fixed. Pigging will be done this weekend.

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

The plant construction is completed.

### **Approval of Vouchers**

The board signed off on vouchers in the amount of \$80,976.10.

### **Adjournment**

A Goeglein/Hoffman motion carried on a voice vote to adjourn at 6:39pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted 10/04/2024