

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, June 24, 2025, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. The board members that were present: Ron Auerbach, Paul Goeglein, Gary Kernodle (arrived at 6:07pm) and Kent Hoffman. Absent: Randy McHugh.

Approval of May 27, 2025, Meeting Minutes

A Hoffman/Auerbach motion carried on a voice vote to approve May 27, 2025, meeting minutes.

Effluent Pro Solutions-Report

Mr. Lewis reported the following:

- The storage bin has been emptied.
- Switching clarifiers to clean and make repairs.
- Village root cutting has been completed.

Discussion/Approval of Resolution 01-2025 – 2024 Compliance Maintenance Annual Report Review

A Kernodle/Hoffman motion carried on a voice vote to approve Resolution 01-2025 for 2024 Compliance Maintenance Annual Report.

Discussion/Approval of Resolution 02-2025 – 2025-2026 Budget and Rate Approval

A Hoffman/Auerbach motion carried on a voice vote to approve Resolution 02-2025 for the 2025-2026 budget and rate approval.

Palmyra Street Lift Station Update

Waiting for Rural Development for approval.

Approval of Vouchers

The board signed off on vouchers in the amount of \$39,556.98.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 6:32pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 7/21/2025