# SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 22, 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, Randy McHugh, , Gary Kernodle and Kent Hoffman. Absent: Paul Goeglein.

### Approval of June 24, 2025, Meeting Minutes

A Hoffman/Auerbach motion carried on a voice vote to approve June 24, 2025, meeting minutes.

## **Effluent Pro Solutions-Report**

Mr. Lewis reported the following:

- The Village manhole chimneys are in need of some lining.
- Palmyra Lift Station cleaning will be done later this year.
- Cardinal Drive had some communication issues.

#### **Letter of Increase**

The letter was to inform the board of the 2.4% increase to the Effluent Pro Solutions Contract.

# **Palmyra Street Lift Station Update**

Waiting for Rural Development for approval.

# **Approval of Vouchers**

The board signed off on vouchers in the amount of \$50,670.30.

## **Adjournment**

An Auerbach/Kernodle motion carried on a voice vote to adjourn at 6:23pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 8/15/2025