

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

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

Approval of July 22, 2025, Meeting Minutes

A Kernodle/Auerbach motion carried on a voice vote to approve July 22, 2025, meeting minutes.

Effluent Pro Solutions-Report

Mr. Lewis reported the following:

- Palmyra Lift Station had toys, balls and sand in the lift station.
- Green Meadows lift station pumps were not alternating like they should.
- Leroy's might be able to land apply sludge. Mr. Lewis is still in the works with figuring it out.

Discussion on Parking lot Maintenance

Mr. Lewis is to talk with Mark Flood the Village DPW about road maintenance suggestions.

Discussion/Possible Approval of Bearing Replacement & Shaft Repair for Orbal Mixer

Mr. Lewis is still getting quotes and deciding if a different manufacturer would be better.

Discussion/Approval of Resolution 03-2025 Approving Procedural Rule 2025-1 to Finance and Purchasing Policy and Designating a Quarterly Meeting Schedule

A McHugh/Hoffman motion carried on a voice vote to approve Resolution 03-2025 and Procedural Rule 2025-1 to start in January 2026.

Discussion/Approval of 2025-2026 Insurance Renewal

A McHugh/Hoffman motion carried on a voice vote to approve the 2025-2026 insurance renewal quote for \$10,342.00 for property and liability coverage.

Palmyra Street Lift Station Update

Waiting for Rural Development for approval.

Approval of Vouchers

The board signed off on vouchers in the amount of \$44,631.24.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 6:38pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 9/19/2025