

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, September 23, 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 August 26, 2025, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve August 26, 2025, meeting minutes.

Effluent Pro Solutions-Report

Mr. Lewis reported the following:

- No Report.

Discussion/Possible Approval of Aeration Mixer Replacement

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

Discussion/Approval to go out to bid for the lift stations and sewer lateral lining

A Goeglein/Auerbach motion carried on a voice vote to approve to go out for bid for the lift station upgrades and sewer lateral lining. Rural Development has approved each municipality to use our excess of grant monies for these projects.

Change October Meeting Date

No change needed to be made.

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 6:29pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 10/06/2025