

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 25, 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 September 23, 2025, Meeting Minutes

A Hoffman/Auerbach motion carried on a voice vote to approve September 23, 2025, meeting minutes.

Financials-Information Only

Effluent Pro Solutions-Report

Mr. Lewis reported the following:

- Pigging was completed.
- Manhole on Main Street was replaced.
- Sludge hauling completed for the year.

Discussion/Possible Approval of Aeration Mixer Replacement

A McHugh/Kernodle motion carried on a voice vote to approve Sabel Mechanical to replace bearing and repair shaft bearing surfaces in the amount of \$26,242.00.

Discussion/Possible Approval of Award of Bids

A Hoffman/McHugh motion carried on a 5 to 0 roll call vote to recommend to the Village of Sullivan and Sullivan Sanitary District #1 contingent on USDA approval to approve Contract C & D with Advance Construction in the amount of \$729,695 for the Village and \$242,128 for the Sullivan Sanitary District. Contract E & F with Visu Sewer in the amount of \$103,427 for the Village and \$284.360 for the Sullivan Sanitary District.

Approval of Vouchers

The board signed off on vouchers in the amount of \$79,993.88.

Adjournment

A McHugh/Goeglein motion carried on a voice vote to adjourn at 6:43pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 12/10/2025