

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 5:00pm on Thursday, March 9, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Kent Hoffman, Paul Goeglein, and Randy McHugh. Absent- Paul Goeglein and Ron Auerbach.

Approval of January 24, 2023, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve January 24, 2023, meeting minutes.

Approval/Review Monthly True-up

A Kernodle/Hoffman motion carried on a voice vote to approve the monthly true-up.

Approval of Contract A Pay Request

None.

Approval of Contract B Pay Request

None.

Discussion/Approval of any Work Directives and/or Change Orders

A McHugh/Kernodle motion carried on a 3 to 0 roll call vote to approve Work Directive #18 to add insulation where there was an air bleed in structure 50 in the amount of \$2,532.86. Also, to approve the change order for structure 07 to be completed for the amount of \$315,000 to \$320,000.

Discussion/Approval of Crime and/or Cyber insurance

Deputy Secretary/Treasurer is to ask the insurance company if cyber insurance covers the SCADA system.

Set-up a Special Meeting Date

The Commission will be meeting on March 21st at 5pm for a special closed meeting to talk about wages.

Review and Updates on the Wastewater Treatment Plant Construction

The week of March 20th the contractor and Town and Country will be doing a walk-through punch list of the plant. They will also be doing more of a diagnostic on the force main.

Approval of Vouchers

The commission approved vouchers in the amount of \$212,350.33.

Adjournment

A Kernodle/McHugh motion carried on a voice vote to adjourn at 5:27pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 03/20/2023