

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, September 26, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Randy McHugh, Paul Goeglein (arrived at 6:08pm), Kent Hoffman, and Ron Auerbach. Absent: Gary Kernodle.

### **Approval of August 22, 2023, Meeting Minutes**

A McHugh/Hoffman motion carried on a voice vote to approve August 22, 2023, meeting minutes.

### **Approval/Review Monthly True-up**

A Hoffman/Auerbach 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**

None.

### **Discussion/Approval of Sludge Hauling**

Discussion was held on whether to land apply sludge again or to haul the sludge out. The City of Waukesha said they would consider hauling our sludge on a trial basis and it would be about \$10,000 each time it needs to be done.

### **Discussion/Approval of Employee Continued Education**

A McHugh/Hoffman motion carried on a voice vote to pay for continuing education for the employees.

### **Review and Updates on the Wastewater Treatment Plant Construction**

The punch list of things to get done is moving very slowly on being completed. There was some discussion on how pigging of the force main should be done this fall.

**Approval of Vouchers**

The commission approved vouchers in the amount of \$538,814.70.

**Adjournment**

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

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 10/3/2023