

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 28, 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, Gary Kernodle, Kent Hoffman, and Ron Auerbach (by phone). Absent: Paul Goeglein.

### **Approval of October 24, 2023, Meeting Minutes**

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

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

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

### **Approval of Contract A Pay Request**

None.

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

None.

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

Sludge still hasn't been hauled.

### **Discussion/Approval of Long-Term Staffing**

The Commission is considering multiple options for the staffing in the future for the wastewater treatment plant. They are considering an Inter-Municipal Agreement, a consulting firm, or to try and hire a full-time employee.

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

The punch list is still being completed and pigging will be done soon.

### **Approval of Vouchers**

None.

### **Adjournment**

A Hoffman/Kernodle motion carried on a voice vote to adjourn at 6:28pm.

November 28, 2023

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 12/22/2023