

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Wednesday, February 7, 2024, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Kent Hoffman, Randy McHugh and Paul Goeglein. Absent: Ron Auerbach.

Discussion/Approval of Long-Term Staffing

Engineer Ben Heidemann will be creating an operating request for proposal for Operator Mike Lewis to follow to write up a proposal for the commission to consider for his business to operate the sewer plant. Deputy Secretary/Treasurer Heather Rupnow will still be in charge of all office duties, budget, audit, and bills. Operator Mike Lewis will be in charge of day to day operations and maintenance of the sewer plant, purchasing, and reporting. The contract should be set up like the intermunicipal agreement.

Approval of Vouchers

The board signed off on vouchers in the amount of \$32,283.01.

Adjournment

A Hoffman/Goeglein motion carried on a voice vote to adjourn at 7:13pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 2/23/2024