

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, March 26, 2024, 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, Ron Auerbach and Paul Goeglein.

Approval of February 27, 2024, Meeting Minutes

A Goeglein/Hoffman motion carried on a voice vote to approve the January 23, 2024, and February 7, 2024, meeting minutes.

Approval/Review Monthly True-up

None.

Approval of Contract A Pay Request

None.

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

None.

Discussion/Approval of Use of Excess Grant Funds

Table until each entity approves it at their meetings.

Discussion/Approval of Long-Term Staffing

Mr. Lewis is to clarify more in depth when an hourly wage outside of normal duties would take effect. Ben also had a few sections that needed to be clarified more in depth in his contract.

Review and Updates on the Wastewater Treatment Plant Construction

Took another 8 loads of sludge out of the storage tank.

Approval of Vouchers

The board signed off on vouchers in the amount of \$15,923.31.

Adjournment

A Goeglein/McHugh motion carried on a voice vote to adjourn at 7:10pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 3/19/2024