

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, February 27, 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, and Paul Goeglein. Absent: Ron Auerbach.

### **Approval of January 23, 2024, and February 7, 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**

Table for the board to have more time to read over Mike Lewis's staffing company proposal.

### **Discussion/Approval of Sewer Jetting & Televising**

A McHugh/Hoffman motion carried on a voice vote to approve the sewer jetting and televising for the Village of Sullivan.

### **Discussion/Approval to Purchase Maintenance Supplies**

The purchase will be under the allowable \$1,000 just provide a list to the Deputy Secretary.

### **Discussion of Regional Wastewater/Sludge Treatment**

A meeting will be set up with the City of Jefferson for more information.

**Update on Orbital Mixer in the Oxidation Ditch**

Still waiting to get the oxidation ditch orbital mixer fixed.

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

The punch list is still being worked on.

**Approval of Vouchers**

The board signed off on vouchers in the amount of \$11,375.96.

**Adjournment**

A Goeglein/McHugh motion carried on a voice vote to adjourn at 6:19pm.

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