

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, April 23, 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 Ron Auerbach. Absent- Paul Goeglein.

Approval of March 26, 2024, Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve the March 26, 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 USDA gives their consent.

Discussion/Approval of Long-Term Staffing

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve the long-term staffing agreement with Effluent Pro Solutions, LLC pending the attorney's review and that each municipalities inform their boards about the agreement.

Discussion/Possible Approval for Sewer Building Fascia

Table until next month.

Review and Updates on the Wastewater Treatment Plant Construction

Pigging will be May 2nd and 3rd.

Approval of Vouchers

The board signed off on vouchers in the amount of \$25,593.08.

Adjournment

A McHugh/Hoffman motion carried on a voice vote to adjourn at 6:36pm.

April 23, 2024

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