

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, May 28, 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, Paul Goeglein, and Ron Auerbach. Absent: Kent Hoffman.

Approval of April 23, 2024, Meeting Minutes

A Kernodle/Auerbach motion carried on a voice vote to approve the April 23, 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

Waiting for USDA for final approval before Commission can take action.

Discussion/Approval of Supplemental Funding Design and Bidding

A Kernodle/Goeglein motion carried on a voice vote to approve the supplemental funding design and bidding (attachment A). There will be a contract C for lift stations and contract D for lining.

Discussion/Approval of Annual True-Up

A McHugh/Auerbach motion carried on a voice vote to approve the 2022-2023 annual true-up contingent on receiving the June 30th bank reconciliation and with using the rate stabilization account.

Discussion/Approval of Long-Term Staffing

Waiting for the attorney's review.

Discussion/Possible Approval for Sewer Building Fascia

Waiting for quotes.

Approval for Re-Appointment of Commission Member at Large

A McHugh/Auerbach motion carried on a voice to re-appoint Kent Hoffman as member at large.

Review and Updates on the Wastewater Treatment Plant Construction

The punch list will be completed by the end of June. One of the bearings on the oxidation ditch was repaired by Sabel Mechanics. The well check valve broke and since has been repaired.

Approval of Vouchers

The board signed off on vouchers in the amount of \$16,449.40.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 7:09pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 6/21/2024