

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 26, 2024, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. The board members that were present: Gary Kernodle, Randy McHugh Paul Goeglein, Kent Hoffman, and Ron Auerbach.

### **Approval of November 26, 2024, Meeting Minutes**

A Kernodle/Hoffman motion carried on a voice vote to approve November 26, 2024, meeting minutes.

### **Discussion/Approval of Resolution 04-2024 Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, The Village of Sullivan, and the Town of Sullivan Sanitary District No. 1**

A Kernodle/Hoffman motion carried on a voice vote to approve Resolution 04-2024 approving the second amendment to the operations agreement.

### **Discussion/Approval of Task Order 6**

A McHugh/Goeglein motion carried on a voice vote to approve task order 6.

### **Approval of Vouchers**

The board signed off on vouchers in the amount of \$37,262.85.

### **Adjournment**

A Kernodle/Hoffman motion carried on a voice vote to adjourn at 6:05pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted 12/20/2024