

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, April 22, 2025, 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: Ron Auerbach, Randy McHugh, and Paul Goeglein. Absent: Gary Kernodle and Kent Hoffman.

### **Approval of March 25, 2025, Meeting Minutes**

A Goeglein/Auerbach motion carried on a voice vote to approve March 25, 2025, meeting minutes.

### **Effluent Pro Solutions-Report**

Mr. Lewis reported the following:

- Routine maintenance is being completed around the plant.
- Sludge was hauled out.
- Mr. Lewis would like different floats to be installed when the Palmyra Lift Station is built.
- Pigging was completed.

### **Discussion/Approval of Final True Up**

The Commission tabled action on this matter until all members of the board are present. The board is recommending that the 2022/2023 true up should be \$0.00 at the end of the fiscal year and 2023/2024 true up should use alternative 2 as outlined by Town and Country memo.

### **Discussion/Approval of Annual Capacity Allocation**

A McHugh/Goeglein motion carried on a roll call vote to waive penalties through fiscal year end 2024. Will reevaluate for fiscal year end 2025 when we have a full year of data.

### **Palmyra Street Lift Station Update**

The bids for all the proposed work for the Village and Town will be going out for bid soon. Still waiting for the DNR approval of all the plans. The Village is also finishing the land purchase for the Palmyra Lift Station.

### **Approval of Vouchers**

The board signed off on vouchers in the amount of \$47,421.37.

### **Adjournment**

April 22, 2025

A McHugh/Auerbach motion carried on a voice vote to adjourn at 7:00pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted 5/5/2025