

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, May 27, 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, Paul Goeglein, Gary Kernodle and Kent Hoffman.

Approval of April 22, 2025, Meeting Minutes

A Kernodle/Auerbach motion carried on a voice vote to approve April 22, 2025, meeting minutes.

Effluent Pro Solutions-Report

Mr. Lewis reported the following:

- Village lift stations were not communicating with the SCADA System.
- There was a significant amount of wipes clogging Green Meadows lift station.
- There is a large amount of hair coming into the plant.
- The emergency tank at the Village was cleaned out.

Discussion/Approval of Final True Up

A McHugh/Kernodle motion carried on a voice vote to approve 2022/2023 true up to leave it at \$0.00. 2023/2024 true up to use alternative #2 provided in the memo from April 16, 2025, from Town and Country. Which states the Village is \$0.00 and the District is owed \$7,741.00.

Approval of Re-Appointment for Commission Member at Large

A McHugh/Kernodle motion carried on a voice vote to re-appoint Kent Hoffman for member at large.

Review of 2025-2026 Budget

The board reviewed the budget.

Palmyra Street Lift Station Update

Waiting for Rural Development for approval.

Approval of Vouchers

The board signed off on vouchers in the amount of \$39,556.98.

Adjournment

May 27, 2025

A Goeglein/Hoffman motion carried on a voice vote to adjourn at 6:31pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 6/20/2025