

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday September 9, 2019

- I. Attendance: Chairman, Paul Goeglein, Commissioners Wayne Boos and Ron Auerbach, Mike Lewis, Dawn Lynn, and Ben Heidemann were present.
- II. Roll Call: Chairman Paul Goeglein called the meeting to order at 5:00pm
- III. Approval of last month minutes: Wayne stated that the date for the September meeting was listed wrong in the August minutes. Clerk Dawn Lynn will change it. Ron made a motion and Wayne 2<sup>nd</sup> to approve August 2019 meeting minutes. **MOTION CARRIED 3-0**
- IV. Financial Reports/Payment of the bills: Clerk Dawn Lynn went over the Financial Report from August, and also a list of bills to approve tonight. Ron made a motion and Paul 2<sup>nd</sup> to approve the financial reports and pay the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence: The Rural Development grant is still awaiting approval from SAM. Eric from Rural Development will let us know tomorrow if it will be approved.
- VI. Chairman Correspondence: NONE
- VII. Town & Country
  - a. Pickets Lift Station: The SCADA is now communicating appropriately. There are still a few things that need to be finished up on in regards to the grading of the driveway, clean-up, and a few mechanical things. He stated that if the Commission would like, the driveway could be blacktopped to make plowing easier. Chairman Paul Goeglein suggested using some recycled blacktop from the Town. Ben will look at the plans to see about getting more gravel to level it off.
  - b. Rural Development: Still waiting on the SAM ID to submit the application. Hopefully will be submitted this week. We are still able to get 2019 dollars after pooling and we will be eligible for the full 45%. They have us down for contributing \$200,000.00 of cash contributions.
  - c. Treatment Plant: They met with the DNR on Thursday, and took them for a tour of the plant here and in the Village and he showed them the force main route. There is a new Review Engineer that started in July. Preliminary design in waiting to get a surveyor out at the end of October.
  - d. Lawrie wrote up the draft agreements to form the new Commission. Ben will review them and send them to us to look at. A resolution from our Commission and the Village will have to be passed to appoint the members of the new Commission. Another group meeting will happen early October.
- VIII. Operators Report:
  - a. Nate talked with the DNR and stated that he needs to update the CMAM report for the DNR. He will be working closely with Ben regarding the plant upgrade. He is planning on going to Chicago to a seminar to see new machinery and other things available for the plant upgrade. He also stated that he is going to follow up on the letter sent to Alex Schultz on Liberty Street who stated that he did not need to hookup to our septic.

- b. Mike stated that he had to fix the mower himself at the plant. He suggested we get a small trailer for the mower in case it has to be taken somewhere to get fixed. Paul will contact Corral Trailer Sales in Helenville. There was concern about people going to/from the Campground going across the Plant property. Clerk Lynn will check with Lange to get a sign saying "Sewer Plant Entrance Only". Mike would like to get quotes to see what it would cost to get a camera by the door of the plant to see if anyone comes there or not. He also would like to get quotes on getting videos of the lines to track cracks, clogs, etc. Mike will go into U.S. Cellular to get prices on a wireless for the plant because the internet doesn't always work.

IX. New Business:

X. Old Business: NONE

XI. Community Input: NONE

XII. The August meeting will be on Monday, October 14, 2019 at 5:00pm

XIII. Paul a motion to adjourn the meeting at 6:05pm, and Ron 2<sup>nd</sup>. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk