

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, June 23, 2020 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Ron Auerbach, Paul Goeglein, Kent Hoffman, and Randy McHugh.

Approval of May 21st Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve May 21st meeting minutes.

Discussion and Approval of the Conflict Waiver Letter

A Goeglein/Auerbach motion carried on a voice vote to approve the Conflict Waiver Letter from BoardmanClark.

Review, Discussion and Possible Action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No. 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission

The Federal Government is still reviewing the agreement. This will be postponed until the July meeting.

Discussion and Possible Action on Appointment of an Attorney

A Kernodle/Hoffman motion carried on a voice vote to approve BoardmanClark to represent the Joint Commission as the Attorney.

Discussion on Staffing Concepts for the Sullivan Joint Wastewater Commission Treatment Plant

Discussion was held about possible scenarios of how the new treatment plant could be staffed when completed. The commission will continue this conversation when it gets closer to opening the new plant.

Discussion on Task List to be Completed

The Commission went over the list of tasks to be completed of the next year to get the Commission up and running as an entity.

Discussion and Approval of Equipment Pre-Bid Selection

Engineer Heidemann went over the Equipment they proposed to be placed in the final construction contract. The commission was in agreement with the engineer to go ahead with his recommendations.

Discussion of Village Pump Station Approach

Engineer Heidemann discussed that he thinks it's best that the village build a new pump station at the current sewer plant for the new project. This would be because if the new pumps went in to where the existing pumps are there would not be enough room for the workers to work on the pumps.

Review and Updates on the Wastewater Treatment Plant Design

There was discussion on possibly applying for the Clean Water Fund Loan. The project so far is on target with the budget.

Adjournment

A Kernodle/Hoffman motion carried on a voice vote to adjourn at 7:32pm.

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 06/25/2020