

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 28, 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 arrived at 6:19pm, Ron Auerbach, Paul Goeglein, Kent Hoffman, and Randy McHugh.

### **Approval of July 28, 2020 Meeting Minutes**

A Kernodle/Hoffman motion carried on a voice vote to approve July 28, 2020 meeting minutes.

### **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 September meeting.

### **Possible Approval on Pre-Bid Equipment**

No action until next meeting.

### **Discussion and Possible Approval on Accounting System**

Postponed until September meeting.

### **Discussion and Possible Approval on Procedural Items- Payables, Checks, Recording Meetings**

A Hoffman/Goeglein motion carried on a voice vote to approve the Procedural Items.

### **Discussion on Task List Moving Forward**

The Deputy Secretary/Treasurer is working on more of the tasks that need to be done.

### **Review and Updates on the Wastewater Treatment Plant Design**

The plans have been submitted to the DNR.

August 25 2020

**Adjournment**

A Kernodle/Auerbach motion carried on a voice vote to adjourn at 6:29pm.

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 09/10/2020