

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday, December 14, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00pm
- II. Attendance: Chairman Paul Goeglein, Commissioners Wayne Boos, and Ron Auerbach, clerk Dawn Lynn, and Plant Operator Mike Lewis were all present.
- III. Approval of minutes: Ron made a motion and Wayne 2<sup>nd</sup> to approve the meeting minutes from the regular November 2020 meeting and a Special meeting on November 23<sup>rd</sup> to discuss the budget. **MOTION CARRIED 3-0**
- IV. Financial Report: Clerk Dawn Lynn presented the Financial Report along with a list of bills to pay. Paul made a motion and Ron 2<sup>nd</sup> to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- V. Clerk Correspondence
  - a. A letter was received from Boardman Clark regarding their invoices and billing the Sanitary District, the Village and the Joint Commission separately. Since the Joint Commission was formed on July 21<sup>st</sup> any bills before that date are for the Sanitary District, and after that have been split accordingly between the 3 entities.
  - b. Paul signed a blank check that will be written for \$10,000 and sent to Heather to deposit into the newly-created Joint Commission checking account.
- VI. Chairman Correspondence: NONE
- VII. Town & Country: Ben was not present.
- VIII. Operators Report
  - a. Mike: He said Nate sat in on virtual inspection by the DNR. Nate needs to take a few pictures at the plant and send them to the DNR and it will be complete. They are in the process of cleaning out all the chemical barrels. They can be sent back to HyDrite. The new prop came and was installed. The motor is fried due to a wire grounding issue and Mike will have someone come in to look at it. Mike continues to stop by the campground to see if he can catch someone there to talk to them about the lift station box being locked. Mike said that they are going to have to purchase a new laptop soon because it's old and outdated.
- IX. New Business: NONE
- X. Old Business: It was decided to wait to get a cell phone/data plan for the Operators. The Joint Commission will purchase one instead.
- XI. Community Input: NONE
- XII. The next meeting will be Monday, January 11<sup>th</sup> at 5:00pm
- XIII. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:41pm. **MOTION CARRIED 2-0**