

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, July 29, 2021 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Ron Auerbach, Paul Goeglein and Kent Hoffman.

Approval of June 22, 2021 Meeting Minutes

A Kernodle/Hoffman motion carried on a voice vote to approve June 22, 2021 meeting minutes.

Approval/Review Monthly True-up

A Goeglein/Auerbach motion carried on a voice vote to approve the monthly true-up.

Approval of Contract A Pay Request

A Kernodle/Hoffman motion carried on a 5 to 0 roll call vote to approve Contract A Pay Request in the amount of \$305,795.67 to CD Smith.

Approval of Contract B Pay Request

A Kernodle/Auerbach motion carried on a 5 to 0 roll call vote to approve Contract B Pay Request in the amount of \$118,826.00 to Advanced Construction.

Discussion/Approval of any Work Directives and/or Change Orders

None.

Discussion/Update on Staffing and Agreements

Tabled to next month.

Discussion on Allowance Acquisitions

Tabled to next month.

Review and Updates on the Wastewater Treatment Plant Construction

Update that 70% of the concrete has been completed at the Plant in Rome and they started digging for the main building. The construction of the new lift station at the Village plant will start at the end of August or beginning of September.

Approval of Vouchers

The commission approved vouchers in the amount of \$2,440,952.26.

Adjournment

An Kernodle/Goeglein motion carried on a voice vote to adjourn at 6:32pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 08 /09/2021