

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday, March 14, 2022, 5:00pm

- I. Chairman Paul Goeglein called the meeting to order at 5:00pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, clerk Dawn Bauer, and Plant Operator Nate Tillis were all present. Commissioner Ron Auerbach was absent.
- III. Approval of minutes: Paul made a motion and Wayne 2nd to approve the meeting minutes from the regular February 2022 meeting and Special Meeting on February 22nd. **MOTION CARRIED 2-0**
- IV. Financial Report: Clerk Dawn Bauer presented the Financial Report along with a list of bills to pay. Wayne made a motion and Paul 2nd to approve the report and the payment of the bills. **MOTION CARRIED 2-0**
- V. Clerk Correspondence: NONE
- VI. Chairman Correspondence: NONE
- VII. Town & Country Engineering: Ben was not present
- VIII. Operators Report: Nate said shop testing was done last week. They went to Madison and all the control panels were there that are going to be installed in the new plant. They went through all the screens on the SCADA and learned all about it. At the plant, one of the clarifiers is done, and some of the aerators are on. Next week there is a “start up sequence” meeting to see when they will get things online and how it will work. Electrical room is coming along at the new plant. He said at the meeting next week they will look at the schedule again, and adjust accordingly. As for when things will be done, Nate said the District will most likely go online in July (pumping to the new plant). As for the Village, it will most likely be about a month later. Nate said that they have put in to order a new Dodge truck. They are also looking into getting a skid steer, and are waiting for prices.
- IX. New Business: NONE
- X. Old Business: Tom from the Campground was present to get updates on the Campground Extension Agreement project. Tom said that once they were told by Boardman & Clark, they needed to get a Line/Letter of Credit for close to \$100,000 they said they were not able to financially do that anymore. Nate explained that since it has been taking so long (this was started in November of last year) for this to be completed, the costs have gone up from CD Smith. Also, the District has spent over \$10,000 on legal fees, and close to \$3,000 on Engineering fees thus far. Nate said he will have to discuss with Ben to see where everything stands financially with the Contractor. Looking back in the notes and emails, it looks like if nothing was signed by January 31, 2022 the agreements will terminate and will have to be re-done.
- XI. Community Input: NONE
- XII. The next meeting will be Monday, April 11th at 5:00pm
- XIII. Wayne made a motion with Paul 2nd to adjourn the meeting at 6:05 pm. **MOTION CARRIED 2-0**