

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 22, 2022, 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, Randy McHugh and Kent Hoffman.

Approval of October 25, 2022, Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve October 25, 2022, meeting minutes.

Approval/Review Monthly True-up

An Auerbach/Hoffman 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 \$231,326.10 to CD Smith.

Approval of Contract B Pay Request

None.

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

None.

Discussion/Possible Approval about using the Town of Sullivan Skid Loader

No one from the Town of Sullivan were present.

Discussion/Approval to Purchase a Water Softener and Iron Filter

A McHugh/Goeglein motion carried on a voice vote to approve Schaefer Soft Water to install a water softener and iron filter in the amount of \$3,303.00.

Discussion/Approval of Resolution 02-2022 Employee Wage Approval

A Hoffman/Auerbach motion carried on a 5 to 0 roll call vote to approve Resolution 02-2022 Employee Wages.

Review and Updates on the Wastewater Treatment Plant Construction

We are nearing completion of the project to be able to have both communities be able to pump to the new plant. Over the next week or two the focus will be on Building 20 to be completed and to get the tower put up.

Approval of Vouchers

The commission approved vouchers in the amount of \$160,261.95.

Adjournment

A Goeglein/Auerbach motion carried on a voice vote to adjourn at 6:23pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 11/30/2022