

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday May 8, 2023 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Approval of minutes:** Ron made a motion and Wayne 2<sup>nd</sup> to approve the minutes from the regular April meeting. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Ron made a motion and Paul 2<sup>nd</sup> to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
  1. Tom from the Campground sent a message saying he wasn't able to make tonight's meeting, but wanted to report to the Board, that the electrical work on their lift station is done. They want to move with the proposal from Ben for the Easement access (Note: this is a Joint Commission issue and will be discussed at their meeting). He also wanted to know when the "cleaning up" around the Town's lift station would be complete. Chairman Goeglein stated it would most likely be done early summer.
  2. A resident who bought a house on Liberty St. and is renovating, asked if she was responsible for paying the sewer bill since they're not using it. I told her that unless they get it capped off, and inspected by someone from the District, they need to continue to pay.
- VII. **Chairman Correspondence:** N/A
- VIII. **Town & Country Engineering Report:** Ben was not present.
- IX. **Operators Report:** Nate was not present.
- X. **New Business:**
  - a. **Approval of Pay Request #25:** Clerk Bauer noticed that this Pay Request was the same amount as #24 so she contacted Town & Country and Ben said they would correct it. After discussion, Ron made a motion and Paul 2<sup>nd</sup> to pay the Commission for Pay Request #25 once the correction has been made. **MOTION CARRIED 3-0.**
- XI. **Old Business:** N/A
- XII. The next meeting will be Monday, June 12<sup>th</sup> 2023 at 5:00pm
- XIII. Paul made a motion with Wayne 2<sup>nd</sup> to adjourn the meeting at 5:16 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk