

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday August 14, 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 July 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. Wayne made a motion and Ron 2<sup>nd</sup> to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:** N/A
- 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 #28:** After discussion, Paul made a motion and Ron 2<sup>nd</sup> to approve pay request #28. **MOTION CARRIED 3-0**
  - b. **Discussion & possible approval of Resolution #23-01: Updating the District's Sewer Service Charges:** After discussion, Ron made a motion and Wayne 2<sup>nd</sup> to approve the Resolution updating the sewer service charges to \$300 per quarter starting with the 3<sup>rd</sup> quarter bill that goes out at the end of September.
- XI. **Old Business:** Ron brought up that the manhole on Milwaukee street needs to be fixed before plowing season. He suggested that Denny get in contact with Nate about it.
- XII. The next meeting will be Monday September 11, 2023 at 5:00pm
- XIII. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:15 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk