

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday October 9, 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 2nd to approve the minutes from the regular September 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 Wayne 2nd to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:** Clerk Bauer presented a spreadsheet to the Commissioners that shows how much we take in from residents, compared to how much we pay the Joint Commission.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** Ben was not present
- IX. **Operators Report:** Mike was present and gave updates on the plant. He said they have been struggling with solids. They will be getting a sludge profile done in the next couple days which will be sent to Waukesha to accept. Since Dean passed away, Mike is back and trying to figure out what has to be done. There are some bugs in the software dialer system they are working out now that the phone line works. They aren't getting all the alarm messages they're supposed to. Two new operators, Rick and Roger have started and need some refreshers in order to be able to be put on call. Mike has reached out to several companies regarding doing the lining with the Town's ARPA money, but no one has returned his call. He is trying to get ahold of Vortex Co. in Illinois. Mike said he will get a quote and how many linear feet can be done with the \$80,000. The Expediter's will be doing to annual cleaning of the lift stations. Mike said Dean was working with Denny from the Town on the manhole cover on Milwaukee Street, and after talking with Denny it was decided that the District needs to take care of this themselves. Commissioner Auerbach told Mike that he would look into it. Commissioner Goeglein said he would talk to the County regarding possibly paving over it.
- X. **New Business:**
 - a. **Approval of Pay Request #30:** After discussion, Paul made a motion and Ron 2nd to approve pay request #30. **MOTION CARRIED 3-0**
- XI. **Old Business:** NONE
- XII. The next meeting will be Monday November 13, 2023 at 5:00pm
- XIII. Paul made a motion with Ron 2nd to adjourn the meeting at 5:28 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk