

# Town of Sullivan Sanitary District No. 1

## Meeting Minutes

Monday September 11, 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 August 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. Paul asked how much the Joint Commission charges the Sanitary District for flows each month. Clerk Bauer said it has been about \$19,250 per month. Ron made a motion and Wayne 2<sup>nd</sup> to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:** Clerk Bauer stated that Johnson Block finished the 2022 Audit as required by Rural Development for our grant. A copy has been sent to them from Johnson Block.
- VII. **Chairman Correspondence:** N/A
- VIII. **Town & Country Engineering Report:** Ben was not present
- IX. **Operators Report:** No one was present to give a report
- X. **New Business:**
  - a. **Approval of Pay Request #29:** After discussion, Paul made a motion and Ron 2<sup>nd</sup> to approve pay request #29. **MOTION CARRIED 3-0**
- XI. **Old Business:**
  - a. Ron asked who needs to be contacted about the manhole cover on Milwaukee Street that needs to be fixed before plowing season. Clerk Bauer will reach out to Denny from the Town.
  - b. Paul said that he would like someone from the plant to be here at the October meeting to give an update report. He also asked that they be contacted about getting some quotes on the repairs that the Towns' ARPA money will be used for. Clerk Bauer will contact them before next meeting.
- XII. The next meeting will be Monday October 9, 2023 at 5:00pm
- XIII. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:20 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk