

**Town of Sullivan Sanitary District No. 1**

**May 2024 Regular Meeting Minutes**

**Monday May 13, 2024 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**
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:** No operators were present to give a report.
- IX. **Town & Country Engineering Report:** Ben was not present to give a report.
- X. **New Business:** NONE
- XI. **Old Business:**
  - A. **Discussion & Possible approval of releasing Greg Senft from the Sanitary District:**
- XII. The next meeting will be Monday June 10<sup>th</sup> 2024 at 5:00pm
- XIII. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:22 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk