

Town of Sullivan Sanitary District No. 1
February 2025 Regular Meeting Minutes
Wednesday February 19, 2025 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, 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:** Wayne made a motion and Ron 2nd to approve the minutes from the regular February 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:** There was a numerous Open Records requests that Clerk Bauer worked on with Jared from Boardman Clark. They were all completed and sent out last week.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** Mike said Ben from T & C is waiting for approval and drawings from DNR about lift station upgrades and will be sending out bidding soon.
- IX. **Operators Report:** Mike said that the alarms on the Lift Stations have been quiet. Generators have been tested weekly, and in March, they will inspect/service them all. They have been having a hard time at decanting the sludge due to the freezing water on top. The sludge will start being hauled in mid-March. Ben is still working on the lining that the ARPA money will be used for.
- X. **New Business: Discussion regarding rates for Bowling Alley:** Kurt & Druanne from Bark River Lanes were present and was asking how the formula/calculation was decided for the number of REU's at the bowling alley. For the bar/restaurant, they are charged .04 REU's per seat. However, the bowling alley was figured to be .35 REU's per lane. The alley's themselves have only 4 chairs per lane and therefore he feels they are being charged too much per lane. He feels they should be charged .16 per lane since there are 4 chairs. After discussion, the Commissioners asked them to come up with a proposal and written request to revisit the calculation and get re-evaluated. In the meantime, Clerk Bauer will contact Jared from Boardman Clark to see what would need to be done.
- XI. **Old Business:** Chairman Goeglein asked Plant Operator Mike Lewis about the land application for sludge. Paul said they contacted him yesterday wanting to get a contact about spreading on the DNR land. Cassie from Town & Country said since the land is leased from the DNR they must approve it and sign it before they spread. Mike is also looking for dewatering applicating since it would be less expensive to haul/apply.
- XII. **Set next meeting:** The next meeting will be Tuesday, March 11th at 5:00pm (to accommodate an event that the Bowling Alley has on Monday the 10th).
- XIII. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:54 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk