

Town of Sullivan Sanitary District No. 1

May 2025 Regular Meeting Minutes

Monday, May 12th 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, Clerk Dawn Bauer, Commissioner Ron Auerbach, and Commissioner John Szivecz 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:** Paul made a motion and Ron 2nd 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 John 2nd to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:** NONE
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** No one was present to give a report.
- IX. **Operators Report:**
 - Mike said he is going through the collection system maps for sewer lining. He will be trying to find the worst places and Cassie from Town & Country is going to send information out for bid to use the ARPA money from the Town.
 - Autumns rest & campground will be getting semi-major overhauls to their lift station pumps.
 - Sludge haulers will come take some sludge after 7 months of storing it. Last year there were about 60 loads taken, and this year we will probably reach about 35. There is a potential that another hauler can charge us 5-7 cents per gallon and now we pay between 16-18 cents per gallon coming in the fall. He also knows someone who has 500-700 acres nearby and may be able to hook us up with that for Land Application. Mike will need to reach out to him in a few weeks to see if he can get more information on places for Land Application.
- X. **New Business:** NONE
- XI. **Old Business:** NONE
- XII. **Set next meeting:** The next meeting will be Monday, June 9th at 5:00pm
- XIII. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:24 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk