

Town of Sullivan Sanitary District No. 1

SPECIAL Meeting Minutes

Monday, June 23rd, 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. **New Business:** Discussion & approval of Resolution #6-25 for the annual CMAR (Compliance Maintenance Annual Report) for the DNR:
Mike Lewis explained what the CMAR is for and briefly went through the report. After discussion, Ron made a motion and Paul 2nd to approve the Resolution. **MOTION CARRIED 3-0**
- V. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:13 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk