

Town of Sullivan Sanitary District No. 1

June 2025 Regular Meeting Minutes

Monday, June 9th 2025 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:06 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:** Ron made a motion and John 2nd to approve the minutes from the regular May 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 was not present however Paul called him and the only thing he wanted to discuss, was the fact that the items/vehicles, etc that are surrounding the Lift Station at Pickets might be a problem if there is an emergency and they need to get access to it. Mike suggested looking into getting bollards to put around it so no one can park there. Also getting “No parking” signs and cones to put there. Mike said they would be about \$2000 to purchase.
- X. **New Business:** NONE
- XI. **Old Business:** The tree that was planted at the Plant in Memory of former Commissioner, Wayne Boos is starting to die and will be replaced in the fall with a new one to plant.
- XII. **Non action items:** Paul asked how many REU’s Tom Geiger’s place has? Clerk Bauer stated there is only one. There are plans to make that into a duplex and then we will have to adjust the REU’s at that time.
- XIII. **Set next meeting:** The next meeting will be Monday, July 14th at 5:00pm
- XIV. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:22 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk