

Town of Sullivan Sanitary District No. 1

July 2025 Regular Meeting Minutes

Monday, July 14th 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:** Ron made a motion and John 2nd to approve the minutes from the regular June meeting and the special meeting on 6/23. ***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. Paul made a motion and Ron 2nd to approve the report and the payment of the bills. ***MOTION CARRIED 3-0***
- VI. **Clerk Correspondence:** Clerk Bauer stated that the online payment system is finally set up and we have had one payment online so far. She said that she will be sending out statements with a letter regarding delinquent sewer soon, and will include the online payment information in that letter.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** No one was present to give a report.
- IX. **Operators Report:**
 - Mike was not present to give a report
 - Commissioner Szivecz stated that he's talked to the owner of Pickets and suggested that we get "No Parking" signs to put in front of the lift station. Clerk Bauer will reach out to Mike to see if he has any other suggestions.
- X. **New Business:** NONE
- XI. **Old Business:** The tree that was planted at the Plant in Memory of former Commissioner, Wayne Boos is alive and well.
- XII. **Non action items:** NONE
- XIII. **Set next meeting:** The next meeting will be Monday, August 11th at 5:00pm
- XIV. **Adjournment:** Ron made a motion with Paul 2nd to adjourn the meeting at 5:11 pm. ***MOTION CARRIED 3-0***

Respectfully submitted, Dawn Bauer, Clerk