Town of Sullivan Sanitary District No. 1 AUGUST 2025 Regular Meeting Minutes Monday, August 11th 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 July meeting. **MOTION CARRIED 3-0**
- V. **Financial Report**: Clerk Dawn Bauer stated that the last deposit that was made, was put into the "Money Market" account by mistake. She will call Premier Bank tomorrow and have them move it over to the General Checking Account. She 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 stated that has the "No Parking" signs to put in front of the lift station, and will be doing that this week. He let the owner of Pickets know about the signs and asked if their employees are able to park there since they can move them immediately if needed.
 - > Collection system; there was a few high temperature alerts at Autumns Rest which were pretty typical.
 - ➤ He is waiting to hear back from Rural Development for allocation of funds for the lift station pump replacements, and the sewer lining using the Town's ARPA funds.
 - All the pumps at lift stations are running approximately 3-4 times longer than usual due to the large amount of rain. Run time is usually 2 hours per day and it was 70-80 hours in the last 2 days. Most of the water is coming from the manholes along the river.
 - Mike has tried to contact the owner of the campground several times over the last several months to discuss lift station pump upgrades, and extra water flow.
 - > There was discussion about taking care of the mowing and spraying weeds. Ron said he would go down and spray weeds at the plant.
- X. New Business: NONEXI. Old Business: NONE
- XII. Non action items: NONE
- XIII. **Set next meeting:** The next meeting will be Monday, September 8th at 5:00pm
- XIV. Adjournment: Paul made a motion with Ron 2nd to adjourn the meeting at 5:28 pm. MOTION CARRIED 3-0

Respectfully submitted, Dawn Bauer, Clerk