

Town of Sullivan Sanitary District No. 1
OCTOBER 2025 Regular Meeting Minutes
Monday, October 13th 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 September 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 financial report and the payment of the bills.
MOTION CARRIED 3-0
- VI. **Clerk Correspondence**
 - a. Clerk Bauer stated that the online payment portal is being used
 - b. Jared from Boardman Clark is looking into what needs to be done in order to change our monthly meetings to quarterly. It may involve the Town since the Sanitary District board is appointed by the Town.
 - c. Clerk Bauer has reached out to Mike to see if he and Vicki can help with the budget again.
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:** Mike was not present to give a report
- IX. **New Business:** NONE
- X. **Old Business:** Commissioner Auerbach brought up the fact that the manhole cover at the hardball park needs to be raised up and wants to talk to Mike about what needs to be done. Clerk Bauer will reach out to Mike about it.
- XI. **Non action items:** NONE
- XII. **Set next meeting:** The next meeting will be Monday, November 10, 2025 at 5:00pm
- XIII. **Adjournment:** Paul made a motion with Ron 2nd to adjourn the meeting at 5:15 pm. ***MOTION CARRIED 3-0***

Respectfully submitted, Dawn Bauer, Clerk