## Town of Sullivan Sanitary District No. 1 SEPTEMBER 2025 Regular Meeting Minutes Monday, September 8<sup>th</sup> 2025 at 5:00pm

- I. Call to order: Chairman Paul Goeglein called the meeting to order at 5:02 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 2<sup>nd</sup> to approve the minutes from the regular August 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 2<sup>nd</sup> to approve the financial report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:** Clerk Bauer said that she will be mailing out statements with a letter for all residents with delinquent sewer. The letter states that all delinquent amounts must be paid by October 31<sup>st</sup> or it will be going on their tax bills.
- VII. Chairman Correspondence: NONE
- VIII. Operators Report: Mike was not present to give a report
- IX. New Business: NONE
- X. Old Business: Clerk Bauer will look into having meetings quarterly since there usually isn't much business to discuss.
- XI. Non action items: NONE
- XII. Set next meeting: The next meeting will be Monday, October 13, 2025 at 5:00pm
- XIII. Adjournment: Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:13 pm. MOTION CARRIED 3-0

Respectfully submitted, Dawn Bauer, Clerk