

Town of Sullivan Sanitary District No. 1

JANUARY Regular Meeting Minutes

Monday, January 12, 2026 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, and Commissioner John Szivecz were all present. Commissioner Ron Auerbach was absent.
- 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:** Paul made a motion and John 2nd to approve the minutes from the regular December 2025 meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer gave the Commissioners a summary of the account balances as of 12/31/2025. The 3 accounts were General Checking, Debt Reserve #1 Checking, and Debt Reserve Savings, for a total of \$174,283.39 as of 12/31/25. She also had the Financial Report along with a list of bills to pay to present to the Commissioners. Paul made a motion and John 2nd to approve the financial report and the payment of the bills. **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence:**
 - a. Our attorney messaged saying that Per Diems should probably be taxed. Also, it's supposed to be paid monthly. There were some questions regarding Per Diems v/s Wages, and also the monthly amount only being \$50.00. Clerk Bauer will reconnect with him and have something to report at the next meeting. The Joint Commissioners get a salary and it's paid out once per year. Paul suggested that maybe we stick to the payments every six months, but take taxes out.
 - b. Attorney Jared Smith is also still working on trying to find the best way to switch the Monthly meetings to quarterly in regards to bills, and getting them approved/signed. Hopefully he will have more information before the next meeting. The Commissioners said if we wanted to keep the meetings every month, they would be fine with that.
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:**
 - a. Mike was not present to give a report.
- IX. **New Business:**
 - a. **Town & Country: Resolution 01-20260 Approve to committing funds for Campground Lift Station and sewer lateral lining:** At the December meeting, Ben from Town & Country brought quotes/bids/paperwork showing how much the work on the Lift Station and sewer lines will cost, less the amount leftover from the USDA Grant, and less the \$80,000 ARPA money we got from the Town. The remainder that we have to come up with is \$15,000 of our own money and this resolution states that. After discussion, Paul made a motion and John 2nd to transfer \$15,000 from the Reserve Account, to the General Checking to use for the Lift Station/Sewer work. **MOTION CARRIED 2-0**
 - b. **Discussion & possible action on Contact 6 complaint from Gregory Senft on Rome Oak Hill Road:** Attorney Jared Smith wrote up a response to the contact 6 and after discussion, Paul made a motion and John 2nd to send the response to them and wait for further instruction or information needed. **MOTION CARRIED 2-0**
 - c. **Discussion & possible action on changing the type of Employee Bond we currently have:** After discussion it was decided that we would stay with the same type of Bond we have had in the past.
- X. **Old Business:** NONE
- XI. **Set next meeting:** The next meeting will be Monday, February 9, 2026 at 5:00pm
- XII. **Adjournment:** Paul made a motion with John 2nd to adjourn the meeting at 6:00 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk