

Town of Sullivan Sanitary District No. 1
NOVEMBER 2025 Regular Meeting Minutes
Monday, November 10, 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, 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 October meeting.
MOTION CARRIED 2-0
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. John made a motion and Paul 2nd to approve the financial report and the payment of the bills.
MOTION CARRIED 2-0
- VI. **Clerk Correspondence:** NONE
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:**
 - a. Mike said No Parking signs at Pickets are working fine.
 - b. He said that there hasn't been any jetting/televising this year. We are not required to do everything every year, but we usually do 1/3 of the system each year. He asked if the Commissioners want to have Expeditors come in and do some. The Commissioners decided to have him contact them.
 - c. He stated that the lift stations will need cleaning in the Spring. He said that Jefferson is the least expensive route to go. The Commissioners agreed to wait until February or March to do that.
 - d. Bids will be opening this week for the lining using ARPA money, and using up the remainder of the Grant money left over.
- IX. **New Business:**
 - a. **Discussion & possible action on setting Tax Levy:** After discussion, the Commissioners decided to Levy .5mill as they have in the past. The Levy would be \$45,231.00 based on the Equalized Value of \$90,462,563. Paul made the motion and John 2nd to set the levy at .5mill **MOTION CARRIED 2-0**
 - b. **Set Budget Hearing Date:** After discussion, it was decided that the Public Budget Hearing would be set for 11/26/25 as long as all the information is complete by 11/11/25 (*must be noticed 15 days prior*).
- X. **Old Business:** Mike started to get prices on getting a riser for the manhole cover at the ballpark however everyone he talked to is trying to get away from using concrete. The polymer is a lot more expensive. Mike suggested that the Commissioners come down and look closer at it to decide what's needed. He may look for used ones.
- XI. **Set next meeting:** The next meeting will be Monday, December 8, 2025 at 5:00pm
- XII. **Adjournment:** Paul made a motion with John 2nd to adjourn the meeting at 5:41 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk