

Town of Sullivan Sanitary District No. 1

APRIL Regular Meeting Minutes

Monday, April 13, 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 and Commissioner John Szivecz were all present. Commissioner Ron Auerbach and Clerk Dawn Bauer were absent.
- III. **Verification of Proper Notice:** Clerk Bauer 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 March meeting. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Dawn Bauer had printed a summary of the account balances and 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 2-0**
- VI. **Clerk Correspondence**
 - a. Clerk Bauer received the Engagement Letter from Johnson Block for the 2025 audit.
 - b. A letter was sent to resident Tom Geiger regarding the unpaid sewer from last year. He replied with a letter stating that the residence has been vacant and doesn't feel like he should have to pay sewer. Clerk Bauer's original letter stated that the only way the billing would stop is if he got it capped off by a licensed plumber. Then, upon re-opening it, there would be another \$2000 hookup fee. His letter requested that all fees be suspended back to December 2024 when the plumbing was rendered inactive. The Commissioners stated that was not going to happen and explained again that it must be capped off, and that no one was aware that it was not being used, since we do not measure flow. Clerk Bauer stated that she would send a reply to his letter explaining the Boards position.
- VII. **Chairman Correspondence:** NONE
- VIII. **Operators Report:**
 - a. Mike was present and said things were going smoothly at the plant. He said that the Autumns Rest lift station was having intermittent communication errors and they may need to re-aim the antenna or replace it.
 - b. He stated that the Expeditors are going to be doing the jetting and televising from Pickets towards the Town Hall. They estimate it will cost approximately \$19,000 to complete.
 - c. There are a few things that need to be taken care of in regards to mowing at the plant. Denny Polzin is no longer able to do it, so Mike said they could do it as long as they get the mower tuned up.
 - d. Mike said they are looking into starting to do sludge hauling again and will try to find the best price.
- IX. **New Business:** NONE
- X. **Old Business:** NONE
- XI. **Set next meeting:** The next meeting will be Monday, May 11th, 2026 at 5:00pm
- XII. **Adjournment:** Paul made a motion with John 2nd to adjourn the meeting at 5:32 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk