

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, August 27, 2024, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Paul Goeglein, Kent Hoffman, and Ron Auerbach.

Approval of July 23, 2024, Meeting Minutes

A Goeglein/Hoffman motion carried on a voice vote to approve the July 23, 2024, meeting minutes.

Approval/Review Monthly True-up

None.

Approval of Contract A Pay Request

None.

Discussion/Approval of any Work Directives and/or Change Orders

None.

Discussion/Approval of League of WI Insurance Renewal

A Kernodle/Hoffman motion carried on a voice vote to approve the League of WI Insurance renewal in the amount of \$10,012.00.

Effluent Pro Solutions Report

Mrs. Lewis reported that all reporting entities have been updated to the company name and other maintenance throughout the plant and the collection system has been completed.

Audit September 19-20, 2024

Review and Updates on the Wastewater Treatment Plant Construction

No report.

Approval of Vouchers

The board signed off on vouchers in the amount of \$42,809.72.

Adjournment

An Auerbach/Kernodle motion carried on a voice vote to adjourn at 6:33pm.

August 27, 2024

Heather Rupnow
Deputy Secretary/Treasurer
Posted 09/16/2024