

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, January 28, 2025, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. The board members that were present: Gary Kernodle, Randy McHugh Paul Goeglein, and Kent Hoffman. Absent: Ron Auerbach.

Approval of December 18, 2024, Meeting Minutes

A Goeglein/Hoffman motion carried on a voice vote to approve December 18, 2024, meeting minutes.

Effluent Pro Solutions-Report

Mr. Lewis reported that the signal antenna at Greenview Meadows Lift Station has been replaced after multiple connection errors. We might have to do some additional testing for monitoring for the DNR. Also, we are still waiting on quotes for root cutting.

Discussion about Moving February Meeting Date

A McHugh/Goeglein motion carried on a voice vote to not have a February meeting.

Approval of Vouchers

The board signed off on vouchers in the amount of \$420,685.12.

Adjournment

A Kernodle/Hoffman motion carried on a voice vote to adjourn at 6:19pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted 2/14/2025