

**Town of Sullivan Sanitary District No. 1**

**July 2024 Regular Meeting Minutes**

**Monday July 9, 2024 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, Commissioners Wayne Boos and Ron Auerbach, and Clerk Bauer were all present.
- III. **Verification of Proper Notice:** Clerk Bauer posted agenda on the board outside the Town Hall, and website.
- IV. **Approval of minutes:** Ron made a motion, Wayne 2<sup>nd</sup> to approve min. from the June meeting. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Bauer had the Financial Report & list of bills to pay. Ron made a motion and Wayne 2<sup>nd</sup> to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence:**
  - A. Clerk Bauer received an authorization form from Menards asking for the names of those authorized to charge there. The Commissioners discussed it, and decided that since most things purchased will be for the Joint Commission, the District only needs to have one name on it. It was decided to put Ron Auerbach's name on it.
  - B. Invoices were received from Dalee Water, and Ben from T & C said they should go to the Joint Commission. Clerk Bauer will forward them to Heather.
- VII. **Chairman Correspondence:**
  - A. He asked Mike and Ben if there was anything in place yet regarding using the ARPA funds. Clerk Bauer stated that the \$80,000 that the Town has set aside has been designated online to be used by the Sanitary District. Ben said that he has a proposal for the sewer lining, and he will forward that to Clerk Bauer.
- VIII. **Town & Country Engineering Report:**
  - A. Ben stated that Jared from Boardman Clark will be drafting a Resolution which includes amendments to the Treatment Agreement, and the Operations Agreement, to authorize the Joint Commission to hire Effluent Pro Solutions.
- IX. **Operators Report:**
  - A. Mike said there was a power blip at the Campground a couple weeks ago and had to be reset.
  - B. The Expediters wants to wait until the construction is done near the entrance to the Campground before they begin televising again.
  - C. They had Jefferson come to clean out lift stations. This will not be done again until next Spring.
  - D. Autumns Rest pumps need to be switched out for a new one.
- X. **New Business:** NONE
- XI. **Old Business:**
  - A. **Discussion & Possible approval of releasing Greg Senft from the Sanitary District:** Greg was not present. Ben from T & C explained that the process to release someone is long and expensive. After discussion, the Commissioners decided not to grant his request. Ben will come up with a response letter that we can forward to the resident explaining this.
  - B. **Discussion regarding Campground Usage:** Tom from the Campground was present, and asked the Commissioners, Ben, and Mike about the fact that in the last 2 years, he has done several things to improve the flow and wondered if it has gone down. Mike said he could run another test to analyze the flow, however Ben explained the way their bill is calculated is NOT on actual flow. It was determined by a calculation for REU's (resident equivalency unit) that they are the equivalent of 16 REU's. If the Campground requests a new revaluation, it will be based on three years of data.
- XII. The next meeting will be Monday, August 12<sup>th</sup>, 2024 at 5:00pm
- XIII. Paul made a motion with Wayne 2<sup>nd</sup> to adjourn the meeting at 5:39 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk