

Town of Sullivan Sanitary District No. 1

August 2024 Regular Meeting Minutes

Monday August 12, 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 the Town's website.
- IV. **Approval of minutes:** Ron made a motion, Wayne 2nd to approve min. from the July meeting, and special meeting on July 23rd. **MOTION CARRIED 3-0**
- V. **Financial Report:** Clerk Bauer had the Financial Report & list of bills to pay. Wayne made a motion and Ron 2nd to approve the report and the payment of the bills. **MOTION CARRIED 3-0**
- VI. **Clerk Correspondence: NONE**
- VII. **Chairman Correspondence**
 - A. Paul got an email from Mike stating they are still trying to find a farmer that is willing to accept our land application
- VIII. **Town & Country Engineering:** No one was present to give a report.
- IX. **Operators Report:** No one was present to give a report.
- X. **New Business**
 - A. **Discussion & approval of Representation Letter from Johnson Block for 2023 Audit:** Because we have a Grant from USDA, we are required to do a full audit each year. Johnson Block has done it for the last several years, however, since switching everything over to the Joint Commission, there is not as much cash flow and therefore, USDA may change the type of audit required. Paul made a motion and Ron 2nd to approve the Representation Letter. **MOTION CARRIED 3-0**
- XI. **Old Business:**
 - A. **Discussion & Possible approval of releasing Greg Senft from the Sanitary District:** Greg was not present. Ben from Town & Country drafted an email for Clerk Bauer to send to Greg explaining why the Sanitary District will not be releasing him. Basically, the email said the expense, time, and legal issues with that are too great for the District to pursue. No reply has come back as of this time.
- XII. **Non-Action items:**
 - A. Denny from the Town reached out to Jessie Vertz who owns two parcels on County Road F and neither of them use the sewer. He explained that if she doesn't want to continue to be charged quarterly, she could have it capped off by a licensed plumber, inspected by someone from the District, and then if/when she wants to reconnect in the future, she will have to pay the \$2000 hookup fee.
- XIII. The next meeting will be Monday, September 9th, 2024 at 5:00pm
- XIV. Wayne made a motion with Ron 2nd to adjourn the meeting at 5:25 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk