

Town of Sullivan Sanitary District No. 1

SPECIAL Meeting Minutes

Tuesday, July 23, 202 at 5:30pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:30 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Ron Auerbach, and Clerk Bauer were all present. Commissioner Wayne Boos was absent.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Discussion & approval of Resolution No. 7-2024, Approving Second Amendment of Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No. 1; and consenting to the Sullivan Joint Wastewater Commission Contract with Effluent Pro Solutions LLC:** after discussion, Ron made a motion and Paul 2nd to approve the Resolution 7-2024. **MOTION CARRIED 2-0**
- V. Ron made a motion with Paul 2nd to adjourn the meeting at 5:34 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk