

**Town of Sullivan Sanitary District No. 1**  
**October 2024 Regular Meeting Minutes**  
**Monday October 14, 2024 at 5:00pm**

- I. **Call to order:** President/Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** 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 2<sup>nd</sup> to approve min. from the September 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. USDA Loan payment is coming up November 1<sup>st</sup>. This will be an interest-only payment.
  - B. Two of our CD's will expire, and will be rolled over automatically.
  - C. Clerk Bauer talked to Jared from Boardman Clark regarding our monthly meetings possibly going to quarterly since there's not much to discuss anymore. He basically said that we could possibly draft an ordinance stating that as long as there are no bills that would likely be challenged (like WE Energies, Diggers Hotline, monthly flow's to Joint Commission, etc), we could possibly run it by our auditors to see if they'd have a problem with it.
  - D. The owners of the Bowling Alley had been contacting Ben and myself regarding the REU's. Ben will reach out to them to give him more explanation about how we arrived at the calculations.
- VII. **Chairman Correspondence: NONE**
- VIII. **Town & Country Engineering:** No one was present to give a report.
- IX. **Operators Report:** Mike Lewis was not present to give a report.
- X. **New Business**
  - A. **Discussion & possible approval of Pay Request #34 related to the Joint Wastewater Commission:** After discussion, Wayne made a motion and Ron 2<sup>nd</sup> to approve the pay request. **MOTION CARRIED 3-0**
- XI. **Old Business: NONE**
- XII. **Non-Action items**
  - A. Resident and Town Employee, Denny Stair said he talked to Tom Marks, our building inspector regarding making a back-flow preventer mandatory in each new build. Chairman Goeglein said he believes it's mandatory already and it's the responsibility of the resident to include, and pay for.
- XIII. The next meeting will be Monday, November 11<sup>th</sup> 2024 at 5:00pm
- XIV. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:19 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk