## AGENDA FOR TUESDAY, JULY 28, 2020 SULLIVAN JOINT WASTEWATER COMMISSION MEETING VILLAGE OF SULLIVAN – 6:00PM 500 MADISON AVE, SULLIVAN

## There will be a tour of both Treatment Plants starting at 5:00pm at the

## Sanitary District then going to the Village Plant.

- 1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- **2.** Approval of June 23<sup>rd</sup> Meeting Minutes
- **3.** Review, discussion and possible action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission
- **4.** Approval of Resolution 01-2020 Posting Locations
- 5. Discussion on Accounting System
- 6. Discussion/Approval of Deputy Secretary/Treasurer's Salary
- 7. Discussion on Task List moving forward
- 8. Review and updates on the Wastewater Treatment Plant design
- 9. Adjournment

Heather Rupnow Village Clerk/Treasurer

Dawn Lynn Town Clerk

Posted: 7/23/2020

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Sullivan Village Hall at 593-2388 or Town of Sullivan Hall at 593-8383.