AGENDA FOR TUESDAY, SEPTEMBER 22, 2020 SULLIVAN JOINT WASTEWATER COMMISSION MEETING VILLAGE OF SULLIVAN – 6:00PM 500 MADISON AVE, SULLIVAN

- 1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- **2.** Approval of August 25th Meeting Minutes
- 3. Resolution 02-2020 Approving Regional Wastewater Treatment Agreement Between The Village of Sullivan, The Town of Sullivan Sanitary District No 1, and The Sullivan Joint Wastewater Commission
- **4.** Discussion and Approve Phase 2 of the Equipment Bid
- **5.** Review True-up Costs
- **6.** Discussion and Possible Approval on Emails
- 7. Discussion on Task List moving forward
- **8.** Review and updates on the Wastewater Treatment Plant design
- **9.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer

Posted: 9/18/2020

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.