AGENDA FOR TUESDAY, AUGUST 24, 2021 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 July 29, 2021 Meeting Minutes
- **3.** Approval/Review Monthly True-up
- **4.** Approval of Contract A Pay Request
- **5.** Approval of Contract B Pay Request
- **6.** Discussion/Approval of any Work Directives and/or Change Orders
- 7. Discussion/Update/Possible Approval on Staffing and Agreements
- **8.** Discussion on Allowance Acquisitions
- **9.** Discussion on Frequency of Board Member Pay
- **10.** Review and Updates on the Wastewater Treatment Plant Construction
- **11.** Approval of Vouchers
- **12.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer

Posted: 08/24/2021

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.