

AGENDA FOR TUESDAY, DECEMBER 28, 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 November 23, 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. Approve Resolution 05-2021 Approving First Amendment to Operations Agreement Between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No 1
8. Approve Resolution 06-2021 Approving Sewer Main Construction Agreement between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No 1, and Authorizing Signing of a Change Order with CD Smith Construction, Inc, and Approving Easement Agreement between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No 1
9. Approval of Employee Offer Letters including Wages for 2022
10. Review and Updates on the Wastewater Treatment Plant Construction
11. Approval of Vouchers
12. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 12/21/2021

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.