

**SULLIVAN JOINT WASTEWATER COMMISSION  
PO BOX 12  
SULLIVAN, WI 53178  
262.593.2388**

**AGENDA FOR TUESDAY, SEPTEMBER 27, 2022  
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 23, 2022 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/Approval of Added Insurance Coverage
8. Approval of Truck Undercoating, bedliner and Lights
9. Approval of the Purchase of a Copier and Maintenance Agreement
10. Discussion/Approval to have a Financial Audit Completed
11. Discussion on Phone Reimbursement
12. Discussion on Budget
13. Review and Updates on the Wastewater Treatment Plant Construction
14. Approval of Vouchers
15. Adjournment

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 09/24/2022