

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

**AGENDA FOR TUESDAY, OCTOBER 25, 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 September 27, 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 to have a Financial Audit
8. Discussion about Smoking in Commission owned Vehicles/Equipment
9. Discussion/Approval for a Rate Stabilization Account
10. Discussion/Approval of the Budget and Rates
11. Review and Updates on the Wastewater Treatment Plant Construction
12. Approval of Vouchers
13. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 10/21/2022

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.