

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

**AGENDA FOR THURSDAY, MARCH 9, 2023
SULLIVAN JOINT WASTEWATER COMMISSION MEETING
VILLAGE OF SULLIVAN – 5:00PM
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 January 24, 2023, 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 Crime and/or Cyber Insurance
8. Set-up a Special Meeting Date
9. Review and Updates on the Wastewater Treatment Plant Construction
10. Approval of Vouchers
11. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 3/7/2023

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.