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

AGENDA FOR TUESDAY, MARCH 28, 2023 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 March 9, 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 the Substantial Completion Certificate
- **8.** Discussion/Approval of Crime and/or Cyber Insurance
- **9.** Discussion/Approval of Generator Maintenance Plans
- 10. Discussion on Easement at the Wastewater Site
- 11. Discussion/Possible Approval on Two Potential New Employee Canididates
- **12.** Introduction of the Employee Handbook
- **13.** Review and Updates on the Wastewater Treatment Plant Construction
- **14.** Approval of Vouchers
- **15.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 3/27/2023

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.