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

AGENDA FOR TUESDAY, MAY 23, 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 April 25, 2023, Special Meeting Minutes and April 25, 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.** Approval of Member at Large Re-Appointment
- **8.** Starting to Work on Budget
- **9.** Discussion/Possible Approval of the Employee Handbook
- **10.** Review and Updates on the Wastewater Treatment Plant Construction
- 11. Approval of Vouchers
- **12.** Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 5/19/2023

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.