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

NEW SEWER PLANT WALK THROUGH STARTING AT 5:30PM OVER 3 BOARD MEMBERS MAY BE PRESENT BUT NO COMMISSION INFORMATION WILL BE TALKED ABOUT OR VOTED ON

AGENDA FOR TUESDAY, JUNE 27, 2023 SULLIVAN JOINT WASTEWATER COMMISSION MEETING VILLAGE OF SULLIVAN – MEETING WILL BEGIN AFTER WALK THROUGH 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 June 27, 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 Resolution 02-2023 CMAR Approval
- **8.** Review and Updates on the Wastewater Treatment Plant Construction
- **9.** Approval of Vouchers
- **10.** Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 7/24/2023

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.