

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

**AGENDA FOR TUESDAY, JUNE 25, 2024
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 May 28, 2024, and June 20, 2024, Meeting Minutes
3. Approval/Review Monthly True-up
4. Approval of Contract A Pay Request
5. Discussion/Approval of any Work Directives and/or Change Orders
6. Discussion/Approval of Use of Excess Grant Funds
7. Discussion/Approval of Annual True Up
8. Discussion/Possible Approval for Sewer Building Fascia
9. Discussion/Approval of 2024/2025 Budget and Rates
10. Discussion/Approval of Resolution 01-2024; 2023 Compliance Maintenance Annual Report
11. Review and Updates on the Wastewater Treatment Plant Construction
12. Approval of Vouchers
13. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 06/24/2024

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.