

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

**AGENDA FOR TUESDAY, JULY 23, 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 June 25, 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 and approval of Resolution No. 02-2024, Approving Second Amendment to Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1.
7. Discussion and approval of Resolution No. 03-2024, Approving the Operation And Maintenance Agreement - Wastewater Treatment Services between the Sullivan Joint Wastewater Commission and Effluent Pro Solutions LLC
8. Review and Updates on the Wastewater Treatment Plant Construction
9. Approval of Vouchers
10. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 07/19/2024