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

AGENDA FOR TUESDAY, AUGUST 26, 2025 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 July 22, 2025, Meeting Minutes
- 3. Effluent Pro Solutions Report
 - a) Discussion on Parking Lot Maintenance
 - b) Discussion/Possible Approval of Bearing Replacement & Shaft Repair for Orbal Mixer
- **4.** Discussion/Approval of Resolution 03-2025 Approving Procedural Rule 2025-1 to Finance and Purchasing Policy and Designating a Quarterly Meeting Schedule
- **5.** Discussion/Approval of 2025-2026 Insurance Renewal
- **6.** Palmyra Street Lift Station Update
- 7. Approval of Vouchers
- **8.** Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 8/25/2025

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.