## Town of Sullivan Sanitary District No. 1

## Monday, February 10, 2020 @ 5:00pm

## Town Hall, Rome

## **AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from January 2020 Meeting
- **IV.** Financial Report/Payment of Bills
- V. Clerk Correspondence
  - a. Meeting at Village with Rural Development for Docket Process-2/11/20 5pm
- VI. Chairman Correspondence
- VII. Town & Country
  - a. Schedule special meeting to discuss final consolidation agreements & final design contracts
- VIII. Operator Report
  - IX. New Business
  - X. Old Business
  - XI. Community Input
- XII. Set March 2020 Meeting
- XIII. Adjournment