

Town of Sullivan Sanitary District No. 1

Monday March 9, 2020 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of minutes from February 2020 Meeting**
- IV. Financial Report/Payment of Bills**
- V. Clerk Correspondence**
- VI. Chairman Correspondence**
- VII. Town & Country**
 - a. Discussion & necessary action regarding Resolution No. 20-03 entitled
“Approving Agreement Between the Village of Sullivan and the Town of Sullivan
Sanitary District No.1 Establishing the Sullivan Joint Wastewater Commission
and Appointing Commissioners to the Sullivan Joint Wastewater Commission”**
 - b. Discuss update on Treatment Agreement**
- VIII. Operator Report**
- IX. New Business**
- X. Old Business**
 - a. Discuss the issues with the Grinder pump stations to determine who is
responsible for repair/maintaining them.**
 - b. Discuss whether the Commission will pay for bills from plumber who pumped
out septic and jetted lines at W1654 County Road F.**
- XI. Community Input**
- XII. Set April 2020 Meeting**
- XIII. Adjournment**