

**AGENDA FOR TUESDAY, JUNE 23, 2020**  
**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 21<sup>st</sup> Meeting Minutes
3. Discussion and approval of the Conflict Waiver Letter
4. Review, discussion and possible action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission
5. Discussion and possible approval on the appointment of an attorney
6. Discussion on staffing concepts for the Sullivan Joint Wastewater Commission Treatment Plant
7. Discussion on Task List to be completed
8. Discussion and approval of Equipment Pre-Bid Selection
9. Discussion of Village Pump Station Approach
10. Review and updates on the Wastewater Treatment Plant design
11. Adjournment

Heather Rupnow  
Village Clerk/Treasurer

Dawn Lynn  
Town Clerk

Posted: 6/18/2020