

Town of Sullivan Sanitary District No. 1 Meeting

Monday, October 11, 2021 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from the regular September meeting
- IV. Financial Report/Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country
 - a. Discussion & possible approval of Resolution for First Amendment to the Regional Wastewater Treatment Agreement
 - b. Discussion & possible approval of Resolution for Operations Agreement and Task Orders.
 - c. Discussion & possible approval of Resolution for Campground Extension Agreement.
 - d. Discussion & possible approval of Resolution for Sewer Main Construction Agreement after receipt and approval of Letter of Credit from the Campground.
 - e. Discussion & possible approval of Resolution for Campground Easement after receipt and approval Letter of Credit from the Campground.
 - f. Discussion & possible approval of Monthly True-Up and Project Tracking Sheet
- VIII. Operators Report
- IX. New Business
- X. Old Business
- XI. Community Input
- XII. Set November 2021 Meeting
- XIII. Adjourn