AGENDA FOR TUESDAY, MAY 24, 2022 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 April 26, 2022 Meeting Minutes and May 2, 2022 Special Meeting Minutes
- **3.** Approval/Review Monthly True-up
- **4.** Approval of Contract A Pay Request
- **5.** Approval of Contract B Pay Request
- **6.** Discussion/Approval of any Work Directives and/or Change Orders
- 7. Discussion/Approval of Lawn Mower Purchase
- **8.** Approval of Re-appointment for Member at Large
- 9. Discussion on Budget
- **10.** Review and Updates on the Wastewater Treatment Plant Construction
- **11.** Approval of Vouchers
- **12.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 05/23/2022

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.