

Town of Sullivan Sanitary District No. 1

February Meeting

Monday, April 10th 2023 @ 5:00pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular March 2023 meeting
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country Engineering
- VIII. Operators Report
 - a. Discussion about Non-Compliance reports from DNR.
- IX. New Business
 - a. Approval of Pay Request #23 related to the Joint Wastewater Commission
 - b. Discussion & possible approval of Change Order #2 for the Sullivan Joint WWTP
- X. Old Business
 - a. Campground-Discussion about lift station improvements
- XI. Non-Action Items
- XII. Set May 2023 Meeting
- XIII. Adjourn

Please Note: If you wish to address the Board, please email your requests to the clerk at: townofsullivansd1@gmail.com The Board will then review it and decide whether to put your item on the next month's agenda to discuss or vote on.