

Town of Sullivan Sanitary District No. 1

Monday, March 13, 2019 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of minutes from April 2019 Meeting**
- IV. Financial Report/Payment of Bills**
- V. Clerk Correspondence**
- VI. Chairman Correspondence**
- VII. Town & Country**
 - a. Final discussion & approval of Facilities Plan**
 - b. Review & approval of Letter of Intent for consolidation with Village**
 - c. Ordinance changes from Boardman Clark**
- VIII. Operator Report**
- IX. New Business**
- X. Old Business**
- XI. Community Input**
- XII. Set June 2019 Meeting**
- XIII. Adjournment**