

Town of Sullivan Sanitary District No. 1

Monday, January 13, 2020 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of minutes from December 2019 Meeting**
- IV. Financial Report/Payment of Bills**
- V. Clerk Correspondence**
- VI. Chairman Correspondence**
- VII. Town & Country**
 - a. Pickets Lift Station**
 - i. Discussion & action on Change Order #1**
 - ii. Discussion & action on Substantial Completion**
 - iii. Discussion & action on final pay request**
 - b. Ordinance Review**
 - i. Discussion & action on REU calculations**
 - c. Scope of Services**
 - i. Discussion regarding Scope of Services Memorandum for Rural Development coordination**
 - d. WWTP**
 - i. Consolidation Updates**
 - ii. Design Updates**
 - iii. Discussion & action on process equipment pre-selection**
- VIII. Operator Report**
- IX. New Business**
- X. Old Business**
- XI. Community Input**
- XII. Set February 2020 Meeting**

XIII. Adjournment