

**Town of Sullivan Sanitary District No. 1**

**Monday May 11, 2020 @ 5:00pm**

**Town Hall, Rome**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of minutes from March 2020 Meeting**
- IV. Financial Report/Payment of Bills**
- V. Clerk Correspondence**
- VI. Chairman Correspondence**
- VII. Town & Country**
- VIII. Operator Report**
  - a. Discussion and approval of Resolution 2020\_001**
- IX. New Business**
  - a. Discuss Premier Bank's requirements for loan**
  - b. Discussion of Shawn Walczak account**
- X. Old Business**
- XI. Community Input**
- XII. Set June 2020 Meeting**
- XIII. Adjournment**