

**AGENDA FOR TUESDAY, JULY 28, 2020
SULLIVAN JOINT WASTEWATER COMMISSION MEETING
VILLAGE OF SULLIVAN – 6:00PM
500 MADISON AVE, SULLIVAN**

There will be a tour of both Treatment Plants starting at 5:00pm at the Sanitary District then going to the Village Plant.

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of June 23rd Meeting Minutes
3. Review, discussion and possible action on the Joint Treatment Agreement between the Town of Sullivan Sanitary District No 1, Village of Sullivan, and the Sullivan Joint Wastewater Commission
4. Approval of Resolution 01-2020 Posting Locations
5. Discussion on Accounting System
6. Discussion/Approval of Deputy Secretary/Treasurer's Salary
7. Discussion on Task List moving forward
8. Review and updates on the Wastewater Treatment Plant design
9. Adjournment

Heather Rupnow
Village Clerk/Treasurer

Dawn Lynn
Town Clerk

Posted: 7/23/2020