

**AGENDA FOR TUESDAY, AUGUST 25, 2020**  
**SULLIVAN JOINT WASTEWATER COMMISSION MEETING**  
**VILLAGE OF SULLIVAN – 6:00PM**  
**500 MADISON AVE, SULLIVAN**

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of July 28<sup>th</sup> 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. Discussion and Possible Approval on Pre-Bid Equipment
5. Discussion and Possible Approval on Accounting System
6. Discussion and Possible Approval on Procedural Items- Payables, Checks, Recording Meetings
7. Discussion on Task List moving forward
8. Review and updates on the Wastewater Treatment Plant design
9. Adjournment

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 8/21/2020

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Sullivan Village Hall at 593-2388 or Town of Sullivan Hall at 593-8383.