

Town of Sullivan Sanitary District No. 1

Monday June 8, 2020 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of minutes from April 2020 Meeting**
- IV. Financial Report/Payment of Bills**
- V. Clerk Correspondence**
- VI. Chairman Correspondence**
- VII. Town & Country**
 - a. Consider approval of Ordinance 20-01: Repealing & recreating Section 5.4 of the District's Ordinance related to assigning residential equivalent units (REU)**
 - b. Consider approval of Resolution revising the District's sewer service charges from \$220 per quarter to \$265 per quarter to start with 3rd quarter 2020.**
 - c. Discussion & potential action on Legal Services Agreement with Boardman & Clark, LLP in form required by USDA Rural Development**
 - d. Discussion & potential action on Conflict Waiver request from Boardman & Clark, LLP**
- VIII. Operator Report**
- IX. New Business**
- X. Old Business**
- XI. Community Input**
- XII. Set July 2020 Meeting**
- XIII. Adjournment**