## Town of Sullivan Sanitary District No. 1

## Monday September 14, 2020 @ 5:00pm

## Town Hall, Rome

## **AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from August 2020 Meeting
- **IV.** Financial Report/Payment of Bills
- V. Clerk Correspondence
  - a. Possible approval of Resolution to Appoint an Authorized Representative to File Applications for Financial Assistance From the State of Wisconsin Clean Water Fund.
  - b. Possible approval of Resolution to Declare Official Intent to Reimburse Expenditures for Clean Water Fund.
- VI. Chairman Correspondence
- VII. Town & Country
- VIII. Operator Report
  - IX. New Business
  - X. Old Business: NONE
  - XI. Community Input
- XII. Set October 2020 Meeting
- XIII. Adjournment