

Town of Sullivan Sanitary District No. 1

December Meeting

Monday, December 13, 2021 @ 5:00pm

Town Hall, Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from the regular November meeting
- IV. Financial Report/Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country
 - a. Discussion & possible approval of 3-part Resolution #12-21:
Approving Sanitary Sewer Extension Agreement Between the Town of Sullivan Sanitary District No.1 and Rome Riverside Real Estate, LLC **and** Approving Sewer Main Construction Agreement Between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No.1 **and** Approving Easement Agreement Between the Sullivan Joint Wastewater Commission and the Town of Sullivan Sanitary District No.1
- VIII. Operators Report
- IX. New Business
- X. Old Business
- XI. Community Input
- XII. Set January 2022 Meeting
- XIII. Adjourn