

Town of Sullivan Sanitary District No. 1

February Meeting

Monday, February 14, 2022 @ 5:00pm

Town Hall, Rome

**AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from the regular January meeting
- IV. Financial Report/Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. USDA
  - a. Discussion & possible approval of USDA Loan Resolution
  - b. Discussion & possible approval of Budget & Funding Allocation transfer amount.
  - c. Discussion & possible approval of Work Change Directive #9
  - d. Discussion & possible approval of Resolution #22-02: Resolution authorizing the issuance & sale of \$2,472,000 sewerage system mortgage revenue bonds of the Town of Sullivan Sanitary District No. 1, in Jefferson County Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.
- VIII. Town & Country
- IX. Operators Report
- X. New Business
- XI. Old Business
- XII. Community Input
- XIII. Set March 2022 Meeting
- XIV. Adjourn