AGENDA FOR TUESDAY, MARCH 22, 2022 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 February 22, 2022 Meeting Minutes
- 3. Approval/Review Monthly True-up
- 4. Approval of Contract A Pay Request
- 5. Approval of Contract B Pay Request
- 6. Discussion/Approval of any Work Directives and/or Change Orders
- 7. Discussion about Prior Authorization of Non-Time Critical Work
- 8. Review and Updates on the Wastewater Treatment Plant Construction
- 9. Approval of Vouchers
- **10.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 03/18/2022

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.