## SULLIVAN JOINT WASTEWATER COMMISSION PO BOX 12 SULLIVAN, WI 53178 262.593.2388

## AGENDA FOR TUESDAY, SEPTEMBER 27, 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 August 23, 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/Approval of Added Insurance Coverage
- **8.** Approval of Truck Undercoating, bedliner and Lights
- **9.** Approval of the Purchase of a Copier and Maintenance Agreement
- 10. Discussion/Approval to have a Financial Audit Completed
- **11.** Discussion on Phone Reimbursement
- 12. Discussion on Budget
- **13.** Review and Updates on the Wastewater Treatment Plant Construction
- **14.** Approval of Vouchers
- **15.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 09/24/2022

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.