

Town of Sullivan Sanitary District No. 1

November Meeting

Monday, November 14 2022 @ 5:00pm

N3866 West Street in Rome

**AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular October meeting, Special Meeting October 14<sup>th</sup>, Public Budget Hearing, and Special meeting on 11-3-22
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Operators Report
- VIII. New Business
  - a. Approval of Pay Request #19 related to the Joint Wastewater Commission
  - b. Verification of Oaths of Office.
  - c. Verification that Indemnity Bonds are not required for District officials.
  - d. Discussion of Public Comment as an agenda item at District Meetings.
- IX. Old Business
  - a. State that 2023 Budget has been adopted and the Tax Levy has been approved.
- X. Public Comment
- XI. Non-Action Items
- XII. Set December 2022 Meeting
- XIII. Adjourn