

Town of Sullivan Sanitary District No. 1

December Meeting

Monday, December 12, 2022 @ 5:00pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular November meeting
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country Engineering
 - a. Discussion about possible rate increase
- VIII. Operators Report
- IX. New Business
 - a. Approval of Pay Request #20 related to the Joint Wastewater Commission
 - b. Discussion & possible approval of using District reserve funds for any fiscal year 2023 budget shortfalls
 - c. Verification of legal compliance for adoption of Resolution No. 21-04, related to the issuance and sale of a \$2,472,000 sewerage system revenue bond anticipation note, and Resolution No. 22-02, related to the issuance and sale of \$2,472,000 sewerage system mortgage revenue bonds
- X. Old Business
- XI. Public Comment
- XII. Closed Session Motion: Pursuant to Section 19.85(1)(c), the Town of Sullivan Sanitary District No. 1 may go into closed session for the purpose of discussion monetary compensation for Clerk's for extra hours.
- XIII. Non-Action Items
- XIV. Set January 2023 Meeting
- XV. Adjourn