

Town of Sullivan Sanitary District No. 1

May Meeting

Monday, June 12th 2023 @ 5:00pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular May 2023 meeting
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country Engineering
- VIII. Operators Report
- IX. New Business
 - a. Approval of Pay Request #26 related to the Joint Wastewater Commission
 - b. Approval of Change Order #03
- X. Old Business
- XI. Non-Action Items
- XII. Set July 2023 Meeting
- XIII. Adjourn

Please Note: If you wish to address the Board, please email your requests to the clerk at: townofsullivansd1@gmail.com The Board will then review it and decide whether to put your item on the next month's agenda to discuss or vote on.