

Town of Sullivan Sanitary District No. 1

December Meeting

Monday, December 11<sup>th</sup> 2023 @ 5:00pm

N3866 West Street in Rome

**AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular November 2023 meeting
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Operators Report
  - a. Discussion of 2024 proposed budget
  - b. Operators regular report
- VIII. New Business
  - a. Approval of Pay Request #32 related to the Joint Wastewater Commission
- IX. Old Business
- X. Non-Action Items
- XI. Set January 2024 Meeting
- XII. Adjourn

*Please Note: If you wish to address the Board, please email your requests to the clerk at: [townofsullivansd1@gmail.com](mailto: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.*