

Town of Sullivan Sanitary District No. 1

January Meeting

Monday, January 8, 2024 @ 5:00pm

N3866 West Street in Rome

**AGENDA**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular December 2023 meeting, Special Meeting on 12/4 and Public Budget Hearing on 12/19
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country
  - a. Discussion & possible action for excess grant utilization
    - 1) GIS Sewer Mapping
    - 2) Autumn's Rest Lift Station
    - 3) Campground Lift Station
    - 4) Sewer Lining
- VIII. Operators Report
- IX. New Business
  - a. Discussion & possible approval of Engagement Letter from Johnson Block for 2023 Audit.
- X. Old Business
- XI. Non-Action Items
- XII. Set February 2024 Meeting
- XIII. 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.*