

Town of Sullivan Sanitary District No. 1

February Meeting

Monday, February 10, 2024 @ 5:00pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular January 2024 meeting
- 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 releasing Greg Senft from Sanitary District
 - b. Discussion & possible approval of Pay Request #33 related to the Joint Wastewater Commission
- X. Old Business
- XI. Non-Action Items
- XII. Set March 2024 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.