SULLIVAN JOINT WASTEWATER COMMISSION PO BOX 12 SULLIVAN, WI 53178 262.593.2388

AGENDA FOR TUESDAY, MAY 28, 2024 SULLIVAN JOINT WASTEWATER COMMISSION MEETING VILLAGE OF SULLIVAN – 6:00PM **500 MADISON AVE, SULLIVAN**

- 1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- 2. Approval of April 23, 2024, Meeting Minutes
- 3. Approval/Review Monthly True-up
- 4. Approval of Contract A Pay Request
- 5. Discussion/Approval of any Work Directives and/or Change Orders
- 6. Discussion/Approval of Use of Excess Grant Funds
- 7. Discussion/Approval of Supplemental Funding Design and Bidding
- 8. Discussion/Approval of Annual True Up
- 9. Discussion/Approval on Long Term Staffing Plan Proposal
- 10. Discussion/Possible Approval for Sewer Building Facia
- 11. Approval for Re-Appointment of Commission Member at Large
- 12. Review and Updates on the Wastewater Treatment Plant Construction
- 13. Approval of Vouchers
- 14. Adjournment

Heather Rupnow Deputy Secretary/Treasurer

Posted: 05/23/2024

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Sullivan Village Hall at 593-2388.