

**AGENDA FOR TUESDAY, OCTOBER 26, 2021**  
**SULLIVAN JOINT WASTEWATER COMMISSION MEETING**  
**VILLAGE OF SULLIVAN – 6:00PM**  
**500 MADISON AVE, SULLIVAN**

**At 5:30pm Commission Board Members and Employees will be at the Construction Site  
to Review the Progress of the Construction in Rome.**

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of September 28, 2021 Meeting Minutes
3. Approval/Review Monthly True-up
4. Approval of Contract A Pay Request
5. Approval of Contract B Pay Request
6. Discussion/Approval of any Work Directives and/or Change Orders
7. Discussion/Possible Approval on Sewer Main Construction Agreement between the Commission and the District
8. Discussion/Possible Approval for a Sewer Main Easement between the Sanitary District and the Commission
9. Approval of the Procedure for Commission Meeting or Special Commission Meeting Participation via Telecommunications
10. Approval for the Deferred Compensation Plan
11. Approval of the Deferred Compensation Plan Custody Agreement
12. Approval of the Deferred Compensation Plan Adopting Resolution
13. Sample Time sheet/Recording Time
14. Review and Updates on the Wastewater Treatment Plant Construction
15. Approval of Vouchers
16. Adjournment

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 10/22/2021