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

AGENDA FOR TUESDAY, AUGUST 27, 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 July 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 League of Wisconsin Insurance Renewal
- 7. Effluent Pro Solutions Report
- **8.** Review and Updates on the Wastewater Treatment Plant Construction
- **9.** Audit- September 19 & 20, 2024
- **10.** Approval of Vouchers
- **11.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 08/23/2024

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.