

Town of Sullivan Sanitary District No. 1

SPECIAL Meeting

Tuesday, July 23, 2024 @ 5:30pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Discussion and approval of Resolution No. 7-2024, Approving Second Amendment to Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1; and Consenting to the Sullivan Joint Wastewater Commission Contracting with Effluent Pro Solutions LLC.
- IV. Adjourn