

Town of Sullivan Sanitary District No. 1

DECEMBER Meeting

Monday, December 9, 2024 @ 5:00pm

N3866 West Street in Rome

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of minutes from regular November 2024
- IV. Financial Report/Action on Payment of Bills
- V. Clerk Correspondence
- VI. Chairman Correspondence
- VII. Town & Country
- VIII. Operators Report
- IX. New Business
 - A. Discussion & possible approval of Resolution 10-2024 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 (*Approval of 2nd Amendment and Task Order 6*)
 - B. Discussion & possible approval Resolution 11-2024 Approving Sanitary Sewer Funding Agreement between the Town of Sullivan and the Town of Sullivan Sanitary District No.1
 - C. Discussion & possible approval of 2025 Budget
- X. Old Business
- XI. Non-Action Items
- XII. Set January 2025 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.