

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – January 8, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

Regular monthly meeting

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - i) Note any investment changes.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
 - (1) Construction schedule.
 - (2) Sanitary sewer route to water treatment facility #3.
 - ii) Sanitary lift station upgrades.
 - iii) GPS survey of all water valves, hydrants and manholes.
 - iv) SDWL and CWF financing.
 - v) Sump pump inspection program.
 - vi) Discuss Water Treatment Facility #2 piping repairs response from insurance carrier.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Resolution to increase the sanitary Contribution in Aid of Construction for each class of lots not requiring a future sewer main extension by \$739.00.
 - b) Discuss and act on awarding Contract 3-2008 Witzel Avenue Utility Extension - Phase I based on bids opened December 9, 2008.
- 7) New Business.
 - a) Approve insurance carrier adjustments for liability, workers compensation, and automobile.
 - b) Discuss and act on what to do with the two wells located by Honey Creek lift station because the Wisconsin Geological and Natural History Survey has completed the experimental arsenic study at this site?
 - c) Approve purchase of a portable diesel powered lift station bypass pump not to exceed \$35,000.
 - d) Closed door meeting to discuss employee benefit matters.
 - e) Open meeting back up to act on matters discussed in closed door session.
- 8) Adjourn.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. 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, contact the District at 426-0335.