

**Algoma Sanitary District #1  
Regular Monthly Meeting  
Agenda –October 11, 2007– 6:00 p.m.  
1220 Oakwood Circle**

**Open Regular monthly meeting**

**1) Call to Order**

- a) Notice of use of tape recorder.
- b) Approve minutes of previous meetings.
- c) Approve cash receipts & investments for sanitary and water.
- d) Approve pending bills for sanitary and water.

**2) Director's Report**

- a) Review of District statistics.
- b) Correspondence.
- c) Status of 2007 projects.
  - i) Bellhaven sewer and water extension.
  - ii) Washburn sewer and flow station.
  - iii) Land acquisition for water treatment facility #3.
  - iv) Lowes Sewer extension
  - v) Sewer main cleaning & televising.
  - vi) Water valve exercising & flushing (October-November).

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.

**5) Old Business**

- a) Status of 30 year sanitary treatment agreement with City of Oshkosh update.

**6) New Business**

- a) Determination of which engineering firm to use for the design of administrative / treatment facility services agreement.
- b) Determination of which auditing firm to use for 2007 audit.
- c) Sewer user fee credit
- d) Budget for 2008 review.
  - i) Review revised budget as developed at the Budget workshop.
  - ii) Set 2008 Budget Public Hearing date and time for November 8 at 5:45 p.m.

**7) 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.