

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – October 16, 2008 – 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 bond payments.
 - e) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - i) Request from Attorney Marone on behalf of Noebel's request for sanitary sewer permit.
 - c) Status of 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Oakwood Road construction.
 - iv) Brooks Lane lateral repair and Sunkist Road sewer extension.
 - v) Sanitary lift station upgrades.
 - vi) GPS survey of all water valves hydrants and manholes.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Well #2 piping inspection report.
- 7) New Business.
 - a) Ehlers presentation discussing funding and cash flow status.
 - b) Initial resolution authorizing staff to apply for \$5,000,000 Loan for Water and Sewer Improvements from the Board of Commissioners of Public Lands. (Resolution 2008-10-1)
 - i) Commissioner motion to proceed with project to satisfy Board of Commissioners of Public Lands.
 - c) Preamble and Resolutions for application for State Trust Fund Loan for Municipal Water System.
 - i) Resolution to approve and authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin for a loan for Five Million And 00/100 dollars (\$5,000,000.00) from the Trust Funds of the State of Wisconsin for the purpose of constructing a municipal office building as well as municipal water and sewer improvements. (Resolution 2008-10-2)
 - ii) Resolved further that there shall be raised and there is levied upon all taxable property, within the Algoma Sanitary District #1, in the County of Winnebago, Wisconsin, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes. (Resolution 2008-10-3)
 - d) User fee credits.
 - e) 2009 annual budget review.
 - i) Set the 2008 ad valorem Tax Levy to be collected in 2009.
 - ii) Review and approve revised preliminary budget as developed at the budget workshop.
 - iii) Set date for 2009 budget public hearing.
 - (1) November 13, 2008 at 5:45 p.m.
 - f) Hazard mitigation grant program through State 404 program.
- 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.