

Algoma Sanitary District #1
Budget Hearing and
Regular Monthly Meeting
Agenda – November 13, 2008 – 5:45 p.m.
1220 Oakwood Circle, Oshkosh, WI

Public budget hearing

- 1) Open public budget hearing on 2009 budget.
 - a) Public forum.
- 2) Adjourn public hearing.

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.
 - c) Status of 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Sanitary sewer route to water treatment facility #3.
 - iii) Site plan meeting on November 19th.
 - iv) Sanitary lift station upgrades.
 - v) GPS survey of all water valves hydrants and manholes.
 - vi) SDWL financing.
 - vii) Sump pump inspection program.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Water Treatment Facility #2 piping repairs.
- 7) New Business.
 - a) 2009 annual budget review.
 - i) Discuss and adopt 2009 budget.
 - b) Determine method and timing of selling existing administrative office building.
- 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.