

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –November 8, 2007– 5:45 p.m.
1220 Oakwood Circle

Open Public Hearing for Budget for 2008

- 1) Public Forum
- 2) Adjourn

Open Regular monthly meeting

- 1) Public Forum
- 2) 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.
- 3) 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.
 - (1) Wyldeewood Village sewer repair.
 - vi) Water valve exercising & flushing.
- 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) Discuss the financing of the proposed administrative, water treatment facility, warehouse building, and utility extension project.
 - i) Review staff's proposal for funding this expansion project.
 - ii) Review the cash flow analysis.
 - b) Budget for 2008
 - i) Discuss.
 - ii) Adopt.
 - c) Act on Engineering Agreement for technical services as presented by Strand Associates dated October 26, 2007.
 - i) Review and discuss task list assignment.
 - ii) Review and discuss timeline of tasks.
 - iii) Approve the Technical Services Agreement.
 - d) Review blasting ordinance suggested changes.
 - e) Discuss County Highway Commission proposed arterial road locations.
- 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.