

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – December 13, 2007– 6:00 p.m.**  
**1220 Oakwood Circle**

**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) Permit acquisition for water treatment facility #3.
    - iv) Lowes sewer extension.
    - v) 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 and act on survey results from Witzel Avenue and Fenzl Drive for sewer and water connection.
  - b) Discuss and act on the proposed administrative, water treatment facility, warehouse building, and utility extension project.
    - i) Strand Engineering Associates to present the proposed site concept plans.
    - ii) Review concept floor plan and make final suggestions.
    - iii) Discuss and act on grant opportunities.
    - iv) Discuss funding.
  - c) Bonding insurance for District.
  - d) The 2030 sewer service area plan received DNR approval.
  - e) Discuss how Great Lakes Compact affects the District.
- 7) Go to closed door meeting to discuss employee matters
- 8) Go back to open session
- 9) 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.