

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –December 14, 2006 – 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) Number of water customers.
- c) Number of sewer customers.
- d) Correspondence.
- e) Review of Director's report.
- f) Upcoming 2006 and 2007 Projects.
 - i) Sub Phase III.
 - ii) Washburn street sewer construction.
 - iii) Aurora flow station adjustments.
 - iv) Sewer cleaning and televising plan for 2007.
 - v) Leak detection survey.
 - vi) Audit schedule for 2007.
 - vii) Operation cost ratio chart.
 - viii) Tabletop emergency planning.

4) Public Forum

5) Report from Committees

- a) Water Advisory Council.

6) Old Business

- a) City of Oshkosh Washburn sewer and water relocation update.
 - i) City of Oshkosh response to court ordered temporary injunction.
 - ii) Approve payment agreement for City of Oshkosh Washburn Project.
 - iii) Discuss Washburn Street reimbursement from DOT update.
 - iv) Correspondence with DNR for review of revised sewer plans submitted by the City of Oshkosh.

7) New Business

- a) Review and act on public notified sealed bid opening results for vehicle purchase.
- b) Act on claim received from Kim Hanson.
- c) Commission review of office requirements.
- d) Approve spending expenditures for 2006 and 2007.
- e) Accept Payment in full for Sub phase III prior to tax roll for parcel # 002-2207
- f) Deferred Compensation plan – IRC Code Section 457
 - i) Adopt resolution to establish a deferred compensation plan and permit eligible employees to voluntarily elect to participate.
- g) Go to closed door meeting to discuss staff employment matters.
- h) Go back to open session

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.