

Algoma Sanitary District #1
Regular Monthly Meeting
Amended Agenda – February 12, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

- 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 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) Drinking water treatment facility #3.
 - (1) Construction schedule.
 - (2) Sanitary sewer route to water treatment facility #3.
 - ii) Sanitary lift station upgrades.
 - iii) Grant and financing applications.
 - (1) FEMA
 - (2) Office of Recovery and Reinvestment
 - (3) SDWL
 - iv) GPS survey of all water valves, hydrants and manholes.
 - v) Sump pump inspection program.
 - vi) Discuss Water Treatment Facility #2 piping repairs response from insurance carrier.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and act on awarding Contract 3-2008 Witzel Avenue Utility Extension- Phase I based on bids opened December 9, 2008.
- 7) New Business.
 - a) Consider approval of a petition for addition of properties to be added to Algoma Sanitary District to be submitted to the Town of Algoma.
 - b) Witzel Avenue Water and Sewer Extension Assessments.
 - i) Discuss informational meeting held on February 9th, 2009.
 - ii) Review engineers design of water and sewer extension.
 - iii) Review parcel list and map of potential assessments.
 - iv) Consider and establish dates, as appropriate, for acceptance of deferrals for special assessment response.
 - v) Consider acceptance of the Engineers report plans and specifications.
 - vi) Consider adoption of Preliminary Resolution.
 - (1) The Commissioners will consider adoption of a Preliminary Resolution declaring Algoma Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the extension and additions of a water system: wells, well houses, elevated tank, distribution mains, sanitary sewer, laterals, and appurtenances thereto, and levy special assessments upon certain property in the Algoma Sanitary District #1 benefited by the improvements. (Resolution No. 2009-2-1).
 - vii) Discuss and set, as appropriate, public hearing date not less than 10 days nor more than 40 days after publication of notice in newspaper.
 - (1) Recommended date for public hearing - March 12th at 6:00 P.M., 1220 Oakwood Circle Oshkosh WI.
 - c) Consider approval of task order 09-01 engineering agreement with Strand associates for Witzel Avenue water and sewer extension in the amount of \$53,100.
 - d) Discuss and act on allowing staff to contract with an excavation firm to repair sanitary main on Oakwood Road just North of Highway 21 in an amount not to exceed \$3,000.
 - e) Consider hiring Strand & Associates to design and obtain approvals for the sewer extension near Thackery Drive at a cost not to exceed \$11,595.47.

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.