

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – February 14 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

Regular monthly meeting

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice of use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - 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.
 - ii) Water rate review by Public Service Commission.
 - iii) Washburn sewer and flow station.
 - iv) Lowes sewer extension.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Sanitary sewer route to drinking water treatment facility #3.
 - b) Permit acquisition for drinking water treatment facility #3.
 - c) Audit for 2007.
 - d) Prepayment of bonds from Wisconsin Public Land State Trust Fund.
- 7) New Business.
 - a) Discuss Clean Water Testing drinking water educational program proposal.
 - b) Review site plan for drinking water treatment facility #3.
 - c) Discuss the preliminary design report from Strand Associates.
 - d) Discuss the well #3 site investigation report from Strand Associates.
 - e) Discuss and act on Task order 08-01 Strand Associates final design.
 - f) Determine area to petition for water and sewer West of Horseshoe Road.
 - g) Review the powers of the District according to WI Statute 60.77(4) and (5).
 - h) Discuss refinancing of State Trust Fund loan and GO notes.
 - i) Review proposals for office copier.
- 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.