

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –February 8, 2007– 6:00 p.m.
1220 Oakwood Circle

Open Regular monthly meeting

1) 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.

2) Director's Report

- a) Review of District statistics.
- b) Number of water customers.
- c) Number of sewer customers.
- d) Correspondence.
- e) Status of 2007 projects.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Update on claim received from Kim Hanson.
- b) Waldwic Lane water easement.
 - i) Preliminary water main design location review.
 - ii) Draft version of easement review.

6) New Business

- a) Request For water service on Oakwood Road South of the Algoma Town Hall.
- b) Request for water service on Creek Side Drive.
- c) Emergency Response Plan review.
- d) Land Acquisition for water treatment facility #3 status.
- e) Lowes site plan review for sewer connection.
- f) Community development and public relations discussion.
- g) Review of City of Oshkosh 30-year intergovernmental agreement.
 - i) Closed door meeting to discuss negotiations of upcoming contract discussions.
- h) Go back to open session.
- i) Go to closed door meeting to discuss staff / appointed / elected employment and compensation matters.
- j) Go back to open session.

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.