

**Algoma Sanitary District #1**  
**Public Hearing and Regular Monthly Meeting**  
**Agenda – March 12, 2009 – 6:00 p.m.**  
**1220 Oakwood Circle, Oshkosh, WI**

- 1) Open public hearing on special assessment for properties benefiting from the Witzel Avenue water and sewer extension improvement project.
  - a) Hear all interested parties.
- 2) Adjourn Public Hearing.
- 3) Open regular monthly meeting.
- 4) 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.
- 5) Public Forum.
- 6) 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) Sump pump inspection program.
- 7) Report from Committees.
  - a) District Advisory Council.
- 8) Old Business.
  - i) Discuss Water Treatment Facility #2 piping repairs response from insurance carrier.
- 9) New Business.
  - a) Review and act on revisions to petition for addition of properties to be added to Algoma Sanitary District as submitted to the Town of Algoma.
    - i) Review responses to preliminary special assessment packet.
  - b) Review and act on Task order 09-02 From Strand Associates for assistance with SDWL 2009.
  - c) Discuss comments received during Public Hearing.
  - d) Review and act on working bank cost comparison.
- 10) 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.