

**Algoma Sanitary District #1  
Regular Monthly Meeting  
Agenda –March 13– 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) Policy revisions requested by auditors for capitalization and sick leave.
    - iv) Permit acquisitions for drinking water treatment facility #3.
    - v) Status of filling the vacant water/wastewater operator position.
- 5) Report from Committees.
  - a) Water Advisory Council.
- 6) Old Business.
  - a) Financial plan review with Ehlers.
  - b) Closing on land purchase for water treatment facility #3 set for March 21, 2008
  - c) Sanitary sewer route to water treatment facility #3.
  - d) Audit for 2007.
- 7) New Business.
  - a) Contract with soil testing firm in relation to determining subsurface geologic conditions for utility extension project.
  - b) Grant a temporary construction easement to the Town of Algoma for Oakwood Road project.
  - c) Discuss and act on survey response from homes west of Horseshoe Road.
  - d) Review proposals for office copier.
  - e) Discuss requirements of the conditional use permit.
- 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.