

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda –March 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) Correspondence.
- c) Status of 2007 projects.

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.
  - i) Set next meeting date.

**5) Old Business**

- a) Waldwic Lane water easement.
  - i) Preliminary water main design location review.
  - ii) Review draft version of sewer and water easement.
- b) DOT funding of Washburn Project.
- c) Review of City of Oshkosh 30-year intergovernmental agreement.

**6) New Business**

- a) Emergency Response Plan review.
  - i) Preplanning of emergency scenario meeting to be held March 9, 2007.
- b) Land Acquisition for Water Treatment Facility #3 status.
  - i) Resolution to approve Offer to Purchase Land and discuss the offer price.
    - (1) Conditions to be placed on Offer to Purchase.
    - (2) Size of parcel to purchase.
    - (3) Review the well suitability study completed by strand.
    - (4) Approve the start of a CSM if the offer is accepted for a cost of between \$1000-\$1200.
    - (5) Authorize staff to complete a Conditional Use Permit and submit to Town of Algoma and Winnebago County in April.
- c) Discuss Geographic Information System (GIS) implementation.
- d) Winnebago County.
  - i) Tax lister dealing with A1 parcels.
  - ii) County mutual aid agreement for heavy equipment services available for emergency repairs.
    - (1) Receive list of hourly rates.
    - (2) Receive list of equipment.
- e) Bellhaven fourth addition preliminary plat submitted to Town of Algoma.
- f) 2006 Audit – Preliminary Report.
- g) Annual parade – Water bottles.
- h) Go to closed door meeting to discuss staff / appointed / elected employment and compensation matters.
- i) 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.