

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – April 8, 2008– 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

Regular monthly meeting

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice 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.
 - i) Letter from Public Service Commission.
 - ii) Letter from Coenen mechanical.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
 - (1) Drainage plan.
 - (2) Site review committee.
 - ii) Water rate review by Public Service Commission.
 - iii) Permit acquisitions for drinking water treatment facility #3.
 - (1) DNR Well #3 sitting.
 - (2) Addition to Sanitary District on April 16, 2008 Town of Algoma Board agenda.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Closing on land purchase for water treatment facility #3 set for April 17, 2008.
 - b) Sanitary sewer route to water treatment facility #3.
 - c) Audit for 2007.
 - d) Discuss and act on survey response from homes west of Horseshoe Road.
- 7) New Business.
 - a) Review and act on well #3 drilling contract 1-2008 bids received and opened on April 8, 2008.
 - b) Town of Algoma Road Developers Agreement.
- 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.