

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – May 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.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Closing on land purchase for water treatment facility #3.
 - b) Sanitary sewer route to water treatment facility #3.
 - c) Review and act on well #3 drilling contract 1-2008 bids received.
 - d) Town of Algoma Road Developers Agreement.
- 7) New Business.
 - a) Pay request from Don E. Parker for Bellhaven rock removal.
 - b) PSC update regarding contributed plant versus utility financed plant.
 - c) Water rate review by Public Service Commission.
 - d) Consumer Confidence Report review and certification.
 - e) Sunkist Road sewer extension.
 - f) Approve CMAR report to submit to DNR.
 - g) 1337 Brooks Lane lateral leak.
- 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.