

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – June 19, 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) Water rate review by Public Service Commission.
    - ii) Drinking water treatment facility #3.
      - (1) Schedule.
      - (2) Bonding.
      - (3) Sanitary sewer route to water treatment facility #3.
    - iii) Water sampling project.
- 5) Report from Committees.
  - a) Water Advisory Council.
- 6) Old Business.
  - a) Sunkist Road sewer extension.
- 7) New Business.
  - a) Discussion of storm events emergency response.
  - b) Strand engineering agreement 08-02.
  - c) Investment policy.
- 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.