

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – August 14, 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.
 - i) Note any investment changes.
 - 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) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Oakwood Road construction.
 - iv) Water sampling project.
 - v) Brooks Lane lateral repair.
 - vi) Sanitary lift station upgrades.
 - vii) GPS survey of all water valves hydrants and manholes.
- 5) Report from Committees.
 - a) Water Advisory Council.
 - i) Set next meeting date and agenda.
- 6) Old Business.
 - a) Sunkist Road - sanitary sewer extension for parcel #'s 002-0014-04, 002-0014-08, 002-0014-09, 002-1354, and 002-1353-01.
 - (1) Accept engineer's plans and specifications.
 - (2) Review quotes received for the project.
 - (3) Set cost of special assessment.
 - (4) Discuss Town of Algoma's action on petition for addition to the Sanitary District.
 - b) Adopt Preliminary Resolution # 2008-7-1.
 - (1) The Commissioners will act on a Preliminary Resolution declaring the Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a sanitary sewer system extension and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.
 - (2) Set public hearing date.
 - c) Review and act on District Investment Policy.
- 7) New Business.
 - a) Discuss sale of lot #2.
 - b) Michel's Quarry discharge.
- 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.