

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – September 11, 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 bond payments
 - e) 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.
- 6) Old Business.
 - a) Review and act on implementation of water rate proposal Public Service Commission.
- 7) New Business.
 - a) Initial Resolution Authorizing \$5,500,000 General Obligation Bonds for Water and Sewer Improvements.
 - b) Resolution Directing Publication of Notice to Electors.
 - c) Resolution Providing for the Sale of \$5,500,000 General Obligation Water and Sewer Bonds.
 - d) Discuss and act on water advisory council recommendations to supply additional services to the Town of Algoma.
 - e) Schedule 2009 annual budget process.
- 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.