

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –January 11-2007 – 6:00 p.m.
1220 Oakwood Circle

Open Regular monthly meeting

1) Call to Order

- a) Notice of use of tape recorder.
- b) Approve minutes of previous meetings.
- c) Approve cash receipts & investments for sanitary and water.
- d) Approve pending bills for sanitary and water.

2) Director's Report

- a) Review of District statistics.
- b) Number of water customers.
- c) Number of sewer customers.
- d) Correspondence.
- e) Status of 2007 Projects.
- f) 2007 water treatment facility sample requirements.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) City of Oshkosh Washburn sewer and water relocation update.
 - i) Resolution 1-2007 Intergovernmental agreement with City of Oshkosh for payment of sewer construction in relation to Contract 06-08.
- b) Update on claim received from Kim Hanson.

6) New Business

- a) Petition for addition to Sanitary District for parcel 002-011601.
 - i) This is required to comply with zoning issues for the CSM to combine parcel 002-0108 (9.89 Acres) in Sanitary District and parcel 002-011601 (0.14 acres) not in Sanitary District.
 - ii) The parcel owner can be the petitioning client on this request to the Town of Algoma.
- b) David and Sally Coleman water assessment on parcel 002-2634.
- c) Dave Hildebrandt water assessment on parcel 002-3041.
- d) Steve and Peg Ruedinger water assessment on parcel 002-2162.
- e) Authorize Strand to draft perpetual water easement document for Waldwic Lane with a location to be generally south of the asphalt surface.
- f) Public notification of emergency after hour contact list.
- g) Discuss possible water and sewer service to new CSM that will be portioned off from parcel 002-023301 also recognized as 3326 Witzel Ave.
- h) Discuss possible water service to parcel 002-2933 in Bellhaven Estates also recognized as 4567 Bellhaven Lane.
- i) Review of City of Oshkosh 30-year intergovernmental agreement.
 - i) Closed door meeting to discuss negotiations of upcoming contract discussions.
- j) Go back to open session.
- k) Go to closed door meeting to discuss staff / appointed/ elected employment and compensation matters.
- l) Go back to open session.

7) 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.