

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**November 10, 2011 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Open public hearing for proposed 2012 budget.**

- 1) Public forum.
- 2) Adjourn.

**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 balance adjustments.
  - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2011 projects.
- 6) Old Business.
  - a) Discuss and review consolidation with the Omro Sanitary District.
- 7) New Business.
  - a) Resolution # 2011-11-1 review and approve setting 2012 annual sewer user fee per equivalent unit at \$292.
  - b) Resolution # 2011-11-2 review and approve increasing the contribution in aid of construction by 3.5%.
  - c) Discuss and approve the 2012 budget.
  - d) Resolution # 2011-11-3 review and approve Washburn Street Utility Extension Agreement for technical services presented by Strand Associates including task order # 11-01 for bidding and construction related services in the amount of \$27,800.
  - e) Review and approve the 2011 budget year year-end purchases.
- 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.