

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**February 9, 2012 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**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) 2012 project status.
- 6) Old Business
  - a) Discuss, review, and act on Consolidation with the Town of Omro Sanitary District #1
- 7) New Business.
  - a) Discuss, review, and act National Claim Services Inc. updated status in regards to Tenor Pipeline Construction Inc. bond.
  - b) Discuss, review, and act on approving check signers at financial institutions.
  - c) Discuss Commissioner status.
- 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.