

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**April 14, 2011 – 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) Reorganization of the Commission due to public election.
    - i) The Commission shall elect officers including President, Secretary, and Treasurer.
  - c) Approve minutes of previous meeting.
  - d) Approve cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - e) 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.
    - i) Apple Acres 1<sup>st</sup> addition expansion.
    - ii) Emergency tabletop exercise for water utility.
    - iii) Replacement of copper services in Omro SD with HDPE pipe.
    - iv) Omro meter vault update.
- 6) Report from Committees.
  - a) District Advisory Council.
- 7) Old Business.
- 8) New Business.
  - a) Review District Mission Statement and general powers and duties according to WI stats 60.77(4).
  - b) Audit review with Baker Tilly for 2010.
  - c) Discuss consolidation with Town of Omro Sanitary District #1.
    - i) Review terms of consolidation.
    - ii) Review instant benefits.
    - iii) Review cash flow schedule.
    - iv) Review long-term benefits.
    - v) Schedule consolidation workshop or date to approve consolidation.
  - d) Discuss and act on request from Town of Algoma to hold a joint workshop regarding stormwater management.
- 9) 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.