

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**June 9, 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) Approve minutes of previous meeting.
  - c) Approve cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
      - (1) Approve proposed investment transactions.
      - ii) 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) Report from Committees.
  - a) District Advisory Council.
- 7) Old Business.
  - a) Discuss and act on the agreement titled "Terms for Town of Algoma Sanitary District and Town of Omro Sanitary District Consolidation" dated as of May 12, 2011.
    - i) Review specific rate structure based on term approval.
    - ii) Review cash flow schedule comparison of consolidation versus non consolidation.
    - iii) Review and approve flyer detailing specific impacts and benefits for public release.
    - iv) Review and approve consolidation informational workshop power point format.
- 8) New Business.
  - a) Review and approve resolution #2011-6-1 accepting the Compliance Maintenance Annual Report required by the WI Department of Natural Resources.
  - b) Schedule the emergency preparedness tabletop exercise proposed for August 25, 2011 from 9:00am – 12:00pm and approve the requested participant list.
- 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.